

HAYS COUNTY COMMISSIONERS' COURT MINUTES



JUNE 15, 2021

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 15th DAY OF JUNE A.D., 2021, IN THE HAYS COUNTY COURTHOUSE, 111 E. SAN ANTONIO ST., SUITE 301, SAN MARCOS, TEXAS, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA
DEBBIE GONZALES INGALSBE
MARK JONES
LON A. SHELL
WALT SMITH
ELAINE H. CÁRDENAS

COUNTY JUDGE
COMMISSIONER, PCT. 1
COMMISSIONER, PCT. 2
COMMISSIONER, PCT. 3
COMMISSIONER, PCT. 4
COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor Esperanza Baltazar-Ramirez of El Buen Pastor Methodist Church gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Becerra called the meeting to order.

PUBLIC COMMENTS

Rodrigo Amaya made public comments regarding the court's schedule, number of police officers, and his disapproval of the county. Dan Lyon made a public comment regarding the county's debt. Dr. Linda Calvert made public comments regarding the redistricting process, diversity with those involved, and compliance with the voting rights act.

36485 APPROVE PAYMENTS OF COUNTY INVOICES.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve payments of County invoices. All present voted "Aye." MOTION PASSED.

36486 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the payment of United Healthcare claims. All present voted "Aye." MOTION PASSED.

36487 APPROVE COMMISSIONERS COURT MINUTES OF JUNE 1, 2021.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve Commissioners Court Minutes of June 1, 2021. All present voted "Aye." MOTION PASSED.

36488 APPROVE THE OFFICIAL BOND OF THE NEWLY-APPOINTED HAYS COUNTY COURT AT LAW #3 JUDGE, DANIEL O'BRIEN.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the official bond of the newly appointed Hays County Court at Law #3 Judge, Daniel O'Brien. All present voted "Aye." MOTION PASSED.

36489 AUTHORIZE PAYMENT OF \$962.50 TO AMG FOR THE ELECTION'S OFFICE RELATED TO PREVIOUS ELECTION EXPENSES IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY.

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A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize payment of \$962.50 to AMG for the Election's Office related to previous election expenses in which no purchase order was issued as required per County Purchasing Policy. All present voted "Aye." MOTION PASSED.

36490 APPROVE THE APPOINTMENT OF JIM HOLLIS TO THE BOARD OF EMERGENCY SERVICES DISTRICT #8 TO REPLACE MITCH JOHNSON ON EMERGENCY SERVICES DISTRICT #8, FOR A TERM ENDING DECEMBER 31, 2021.

Judge Becerra asked if these positions should be elected. Mark Kennedy, General Counsel, stated that any changes would need to be legislative. Commissioner Jones thanked Mitch Johnson for his service on the board and to the county. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the appointment of Jim Hollis to the Board of Emergency Services District #8 to replace Mitch Johnson on Emergency Services District #8, for a term ending December 31, 2021. All present voted "Aye." MOTION PASSED.

36491 AUTHORIZE PAYMENT TO KONE FOR GOVERNMENT CENTER ELEVATOR REPAIRS IN THE AMOUNT OF \$574.15 IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER THE HAYS COUNTY PURCHASING POLICY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize payment to Kone for Government Center elevator repairs in the amount of \$574.15 in which no purchase order was issued as required per the Hays County Purchasing Policy. All present voted "Aye." MOTION PASSED.

36492 AUTHORIZE PAYMENT TO FRED PRYOR SEMINARS IN THE AMOUNT OF \$796.00 FOR FOUR RENEWAL SUBSCRIPTIONS OF PRYOR+ FOR HUMAN RESOURCES DEPARTMENT EMPLOYEES IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER THE COUNTY PURCHASING POLICY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize payment to Fred Pryor Seminars in the amount of \$796.00 for four renewal subscriptions of Pryor+ for Human Resources Department employees in which no purchase order was issued as required per the County Purchasing Policy. All present voted "Aye." MOTION PASSED.

36493 ACCEPT THE FISCAL YEAR 2020 HAYS COUNTY EMERGENCY SERVICES DISTRICT #5 AUDIT REPORT PER TEXAS HEALTH AND SAFETY CODE 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept the Fiscal Year 2020 Hays County Emergency Services District #5 Audit Report per Texas Health and Safety Code 775.082. All present voted "Aye." MOTION PASSED.

36494 RATIFY THE ACCEPTANCE OF TWO CUSTOM DOORMATS VALUED AT \$806.00 TO THE SHERIFF'S OFFICE PUBLIC SAFETY BUILDING AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to ratify the acceptance of two custom doormats valued at \$806.00 to the Sheriff's Office Public Safety Building and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

36495 AUTHORIZE THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$100,000 FROM THE ST. DAVID'S FOUNDATION'S COVID-19 RECOVERY FUND FOR VACCINE DISTRIBUTION AND ADMINISTRATION SUPPORT AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the acceptance of a grant award in the amount of \$100,000 from the St. David's Foundation's COVID-19 Recovery Fund for vaccine distribution and administration support and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

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36496 AUTHORIZE THE COMMISSIONER PCT. 1 OFFICE TO SUPPORT THE HAYS CARES SHOES OF HOPE EVENT RELATED TO SHOE DISTRIBUTION INITIATIVES FOR HAYS COUNTY CHILDREN.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the Commissioner Pct. 1 Office to support the Hays Cares Shoes of Hope event related to shoe distribution initiatives for Hays County children. All present voted "Aye." MOTION PASSED.

36497 AUTHORIZE THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE 25 NETWORK ACCESS POINTS FOR WI-FI CONNECTIVITY FOR THE NEW JAIL EXPANSION AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to adopt a authorize the Information Technology Department to purchase 25 Network Access Points for Wi-Fi connectivity for the new Jail expansion and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

36498 APPROVE RENEWAL OF IFB 2020-B06 ROADWAY STRIPING WITH D.I.J. CONSTRUCTION, INC. FOR ONE (1) ADDITIONAL YEAR AS STATED IN THE ORIGINAL BID, EFFECTIVE JUNE 1, 2021.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve renewal of IFB 2020-B06 Roadway Striping with D.I.J. Construction, Inc. for one (1) additional year as stated in the original bid, effective June 1, 2021. All present voted "Aye." MOTION PASSED.

36499 AUTHORIZE THE EXECUTION OF A RENEWAL LETTER AGREEMENT WITH THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) RELATED TO THE FY2022 VETERANS' SERVICES - VETERANS' TREATMENT COURT GRANT FOR ADULT PROBATION SERVICES.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the execution of a renewal Letter Agreement with the Community Supervision and Corrections Department (CSCD) related to the FY2022 Veterans' Services - Veterans' Treatment Court grant for Adult Probation Services. All present voted "Aye." MOTION PASSED.

36500 APPROVE SPECIFICATIONS FOR IFB 2021-B11 ROAD IMPROVEMENTS: REMOVE & REPLACE HOT MIX AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSALS AND ADVERTISE.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve specifications for IFB 2021-B11 Road Improvements: Remove & Replace Hot Mix and authorize Purchasing to solicit for proposals and advertise. All present voted "Aye." MOTION PASSED.

36501 AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD, FLOOD INFRASTRUCTURE FUND FOR THE ONION CREEK WATERSHED STUDY.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the execution of a grant agreement with the Texas Water Development Board, Flood Infrastructure Fund for the Onion Creek Watershed Study. All present voted "Aye." MOTION PASSED.

36502 APPROVE RENEWAL OF IFB 2020-B10 METAL BEAM GUARD FENCE (MBGF) MATERIALS WITH TEXAS CORRUGATORS.

Dan Lyon made a public comment regarding a typo in the backup and his concerns of the high pricing. Jerry Borcharding, Director of Transportation, stated there is no issue in the backup, this is just a misprint. Mark Kennedy, General Counsel, noted a scrivener's error. A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve renewal of IFB 2020-B10 Metal Beam Guard Fence (MBGF) Materials with Texas Corrugators. All present voted "Aye." MOTION PASSED.

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36503 AUTHORIZE THE OFFICE OF EMERGENCY SERVICES TO ACCEPT A PROPOSAL FROM WATER & EARTH TECHNOLOGIES, INC. (WET) RELATED TO REPAIRS ON THE LOW WATER CROSSING PRESSURE TRANSDUCER AT POST ROAD AND THE BLANCO RIVER AND AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 262.024(A)(7).

Commissioner Smith stated that repairs are needed. A motion was made by Commissioner Smith, seconded by Commissioner Jones to authorize the Office of Emergency Services to accept a Proposal from Water & Earth Technologies, Inc. (WET) related to repairs on the Low Water Crossing pressure transducer at Post Road and the Blanco River and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024(a)(7). All present voted "Aye." MOTION PASSED.

36504 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 2 IN THE AMOUNT OF \$278,838.42 TO THE CONSTRUCTION CONTRACT BETWEEN HAYS COUNTY AND JORDAN FOSTER CONSTRUCTION, LLC FOR THE DACY LANE (IFB-2021-B02) PROJECT AS PART OF THE HAYS COUNTY ROAD BOND PROGRAM.

Commissioner Jones stated there is a 2% increase in construction cost. Commissioner Ingalsbe stated that we should try to limit change orders. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Change Order No. 2 in the amount of \$278,838.42 to the Construction Contract between Hays County and Jordan Foster Construction, LLC for the Dacy Lane (IFB-2021-B02) project as part of the Hays County Road Bond Program. All present voted "Aye." MOTION PASSED.

36505 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT AMENDMENT NO. 1 IN THE AMOUNT OF \$188,000 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND RPS INFRASTRUCTURE, INC. FOR THE FM 621 SAFETY IMPROVEMENTS PROJECT AS PART OF THE HAYS COUNTY ROAD BOND PROGRAM; AND AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CH. 262.024(A)(4).

Commissioner Ingalsbe stated this will allow the project to separate into two projects for completion. She noted one project will take longer to complete due to right of way issues. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute Contract Amendment No. 1 in the amount of \$188,000 to the Professional Services Agreement between Hays County and RPS Infrastructure, Inc. for the FM 621 Safety Improvements project as part of the Hays County Road Bond Program; and authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). All present voted "Aye." MOTION PASSED.

36506 HOLD A PUBLIC HEARING WITH POSSIBLE ACTION TO ESTABLISH A "NO PARKING" ZONE IN FRONT OF THE PARK GATE & DRIVEWAY ON EDGEWATER DRIVE ALONG THE BLANCO RIVER.

Judge Becerra opened the public hearing at 10:33 a.m. No comments were made. Judge Becerra closed the public hearing at 10:33 a.m. Commissioner Shell stated there are pictures in the backup. This area is relatively small. There is a private access gate that is blocked by parking. A motion was made by Commissioner Shell, seconded by Commissioner Jones to hold a public hearing with possible action to establish a "No Parking" zone in front of the park gate & driveway on Edgewater Drive along the Blanco River. All present voted "Aye." MOTION PASSED.

36507 HOLD A PUBLIC HEARING WITH POSSIBLE ACTION TO ESTABLISH A "NO PARKING" ZONE ON SUNRISE DRIVE IN SUNRISE ACRES SUBDIVISION IN THE WESTERN ROW NORTH OF SUNRISE CIRCLE.

Judge Becerra opened the public hearing at 10:34 a.m. No comments were made. Judge Becerra closed the public hearing at 10:34 a.m. Commissioner Ingalsbe stated there are pictures in backup. She noted there are issues with 18-wheelers parking there. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to Hold a public hearing with possible action to establish a "No Parking" zone on Sunrise Drive in Sunrise Acres subdivision in the western ROW north of Sunrise Circle. All present voted "Aye." MOTION PASSED.

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36508 ACCEPT LETTER OF CREDIT NO. 20214330 FOR STREET AND DRAINAGE IMPROVEMENTS FOR 6 CREEKS PHASE 1 SECTION 4A IN THE AMOUNT OF \$362,008.18.

Commissioner Smith stated this is a standard agreement and the next phase of 6 Creeks. He expects to have several more agreements before completion. A motion was made by Commissioner Smith, seconded by Commissioner Shell to accept Letter of Credit No. 20214330 for street and drainage improvements for 6 Creeks Phase 1 Section 4A in the amount of \$362,008.18. All present voted "Aye." MOTION PASSED.

36509 APPROVE THE SELECTION OF THE TEAM OF CP&Y AND KFRIESE & ASSOCIATES TO PROVIDE PRELIMINARY ENGINEERING SERVICES INCLUDING BUT NOT LIMITED TO EXPLORATION AND COALITION BUILDING, CORRIDOR STUDY, AND NATIONAL ENVIRONMENTAL POLICY ACT COMPLIANCE INVESTIGATIONS RELATED TO A PROPOSED EXTENSION OF SH45 SOUTHWEST FROM FM 1626 TO IH35 AND AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT.

Commissioner Jones stated this is the first step in making a connection between two areas. He noted the county is looking to partner with the surrounding municipalities. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the selection of the team of CP&Y and KFrieese & Associates to provide preliminary engineering services including but not limited to Exploration and Coalition Building, Corridor Study, and National Environmental Policy Act compliance investigations related to a proposed extension of SH45 Southwest from FM 1626 to IH35 and authorize staff and counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.

36510 CALL FOR A PUBLIC HEARING ON JULY 13TH, 2021 TO DISCUSS APPROVAL OF THE FINAL PLAT OF THE ROLLING OAKS, SECTION 1, LOT 6, REPLAT; PLN-1679-PC.

Marcus Pacheco, Development Services Director, stated this replat is in line with Texas Local Government Code Chapter 232 requirements for public notice requirements. Notifications will be sent out in two ways, by standard mail and by certified mail route. A motion was made by Commissioner Shell, seconded by Commissioner Jones to call for a Public Hearing on July 13th, 2021 to discuss approval of the final plat of the Rolling Oaks, Section 1, Lot 6, Replat; PLN-1679-PC. All present voted "Aye." MOTION PASSED.

36511 CALL FOR A PUBLIC HEARING ON JULY 13TH, 2021 TO DISCUSS APPROVAL OF THE FINAL PLAT OF THE CAROL OAKS, LOT 14, REPLAT; PLN-1674-PC.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to call for a Public Hearing on July 13th, 2021 to discuss approval of the final plat of the Carol Oaks, Lot 14, Replat; PLN-1674-PC. All present voted "Aye." MOTION PASSED.

DISCUSSION AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF AND CONSULTANTS REGARDING THE ISSUANCE OF PARKS AND OPEN SPACE BONDS PURSUANT TO AUTHORIZATION OF HAYS COUNTY PROPOSITION A IN THE 2020 GENERAL ELECTION.

Dan Wegmiller, Specialized Public Finance, stated this is related to discussing a timeline for the park bonds that were approved by voters. The funds can be issued in pieces or used all at once. The \$75 million that voters approved have not been issued. He stated a refund has been authorized by the court. The refund will save \$5 million in debt service costs. This will lower interest rate from 3% - 5% down to 2%. He stated anytime bonds are sold, a rating agency must be consulted. He stated the county has an excellent bond rating. Commissioner Shell requested to hear from Mark Kennedy, General Counsel, regarding the POSAC (Parks and Open Spaces Advisory Commission) projects and what strategies to consider. Mark Kennedy, General Counsel, spoke to the court regarding qualifying for up to \$30 million with the Clean Water State Revolving Fund. Dan Wegmiller, Specialized Public Finance, stated that it is recommended to issue over a 12 – 24 month period due to additional rating fees. Commissioner Ingalsbe suggested that the court review the list of projects. This item will be brought back next week to executive session as recommended by Mark Kennedy, General Counsel, as the discussions are dealing with real estate. No action was taken.



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36512 FORM A CITIZENS ADVISORY COMMISSION ON REDISTRICTING.

Larry Calvert made a public comment stating the redistricting plan does not represent the people. Dr. Linda Calvert made a public comment regarding the citizens advisory committee to increase citizen input. Judge Becerra appointed Shannon Fitzpatrick. Commissioner Jones appointed John Ambrose. Commissioner Shell stated he would wait to appoint a member. Commissioner Smith appointed Steve Meyer. Commissioner Ingalsbe appointed Ruben Garza. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to form a Citizens Advisory Commission on Redistricting. All present voted "Aye."** MOTION PASSED.

36513 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN ACH AGREEMENT WITH CERTIFIED PAYMENTS TO ALLOW THE HAYS COUNTY FIRE MARSHAL'S OFFICE TO ACCEPT ECHECKS FOR FEES.

Nathan Mendenhall, Fire Marshall, stated this will help with customer service. This is an additional payment method. This will amend the agreement with certified payments. **A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an ACH Agreement with Certified Payments to allow the Hays County Fire Marshal's Office to accept eChecks for fees. All present voted "Aye."** MOTION PASSED.

36514 AUTHORIZE RENEWAL OF THE HAYS COUNTY PROPERTY AND MOBILE EQUIPMENT LIABILITY COVERAGE FOR PLAN YEAR 2021 - 2022 AT A PREMIUM RENEWAL RATE OF \$218,619.

Shari Miller, Director of Human Resources, spoke to the court regarding the mobile equipment insurance annual renewal. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize renewal of the Hays County Property and Mobile Equipment liability coverage for plan year 2021 - 2022 at a premium renewal rate of \$218,619. All present voted "Aye."** MOTION PASSED.

36515 EXECUTE A COUNTYWIDE ELEVATOR MAINTENANCE & REPAIR SERVICES CONTRACT WITH OTIS ELEVATOR COMPANY PURSUANT TO RFP 2021-P01.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to execute a Countywide Elevator Maintenance & Repair Services Contract with Otis Elevator Company pursuant to RFP 2021-P01. All present voted "Aye." MOTION PASSED.

36516 ESTABLISH ONE (1) NEW ENVIRONMENTAL HEALTH SPECIALIST I POSITION (GRADE 111) EFFECTIVE JULY 1, 2021.

Commissioner Shell stated there is rapid growth which causes stress on the staff. This position is needed and will take effect July 1st, 2021. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to establish one (1) new Environmental Health Specialist I position (grade 111) effective July 1, 2021. All present voted "Aye."** MOTION PASSED.

Clerk's Note: Judge Becerra called for a break that began at 10:48 a.m. and resumed back into open court at 10:58 a.m.

36517 AWARD THE CONTRACT FOR IFB 2021-B08 RM 12 @ WINTERS MILL PARKWAY TO LONE STAR SITEWORK, LLC.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to award the contract for IFB 2021-B08 RM 12 @ Winters Mill Parkway to Lone Star Sitework, LLC. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #35 RE: DISCUSSION AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF AND TO IDENTIFY A HAYS COUNTY APPROACH TO THE PROSPECTIVE ALLOCATION UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (H.R. 1319). WAS PULLED.

36518 ADOPT THE RULES AND PROCEDURES FOR DETERMINING WHICH FIRES WARRANT INVESTIGATION BY THE COUNTY FIRE MARSHAL'S OFFICE IN THE UNINCORPORATED AREAS OF THE COUNTY, PURSUANT TO CHAPTER 352 OF THE TEXAS LOCAL GOVERNMENT CODE.

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Nathan Mendenhall, Fire Marshal, stated this adoption of rules is needed of investigating fires. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt the Rules and Procedures for Determining Which Fires Warrant Investigation by the County Fire Marshal's Office in the Unincorporated Areas of the County, Pursuant to Chapter 352 of the Texas Local Government Code. All present voted "Aye." MOTION PASSED.**

36519 PRE-QUALIFY ALL RESPONDENTS RELATED TO RFQ 2021-Q05 BOND UNDERWRITING SERVICES AND DEVELOP A POOL OF QUALIFIED FIRMS; AND AUTHORIZE THE COUNTY AUDITOR AND COUNTY FINANCIAL ADVISOR TO SELECT FROM THIS POOL FOR FUTURE BOND SALES.

Vicki Dorsett, Assistant Auditor, stated in March 2021 the court authorized the Purchasing Division to solicitate bond underwriting services. The staff is recommending that all proposals be put in a pool to be utilized for future bond sales. The utilization of the pool would be at the direction of the County Auditor and County Financial Advisor. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to pre-qualify all respondents related to RFQ 2021-Q05 Bond Underwriting Services and develop a pool of qualified firms; and authorize the County Auditor and County Financial Advisor to select from this pool for future bond sales. All present voted "Aye." MOTION PASSED.**

36520 ESTABLISH PROGRAM GUIDELINES RELATED TO THE EMERGENCY RENTAL ASSISTANCE PROGRAM; ESTABLISH TEMPORARY POSITIONS TO MANAGE THE PROGRAM AND AMEND THE BUDGET ACCORDINGLY.

Tammy Crumley, Director of Countywide Operations, and Vicki Dorsett, Assistant Auditor, explained the details of the new position. It was stated the new person will help with the back rent first and then move forward. Commissioner Ingalsbe stated there are seven positions total, four of which need to be voted on by the court. Judge Becerra requested the guidelines change from Texas Driver's License to Texas Identification. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to establish program guidelines related to the Emergency Rental Assistance Program; establish temporary positions to manage the program and amend the budget accordingly. All present voted "Aye." MOTION PASSED.**

11AM- WORKSHOP TO FINALIZE THE HAYS COUNTY FILM GUIDELINES AND POSSIBLE ACTION TO APPROVE THE GUIDELINES, WHICH IS THE FIRST STEP TO BECOMING FILM FRIENDLY CERTIFIED.

Anita Collins, Executive Assistant to the County Judge, explained the film guidelines to the court. Kim Leblanc presented to the court. Commissioner Smith stated he would like the Commissioners to be involved. No action was taken.

Clerk's Note: Executive Session began at 11:30 a.m. and resumed back into open court at 11:39 a.m.

36521 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE OR VALUE OF RIGHT OF WAY ALONG FM 621 IN PCT. 1. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize General Counsel to execute a Purchase and Sale Agreement between Hays County and 2 River Interests, LP for the purchase of approximately 23,226 square feet of Right of Way along FM 621 in Precinct 1, as presented in Executive Session. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #41 RE: DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION. WAS PULLED.

DISCUSSION RELATED TO THE HAYS COUNTY INMATE POPULATION, TO INCLUDE CURRENT POPULATION COUNTS AND COSTS.

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Judge Becerra read the Sheriff's update of the inmate population. The estimated cost for outsourcing was \$56,125.00. The average number of outsources males is 131, and females is 0. The number of arrests made by agency are as follows; Buda Police Department - 6, Department of Public Safety - 3, Hays County Sheriff's Department - 60, this includes court ordered commitments, warrant pick-ups from all agencies, and self-surrender warrants from all agencies, Constable Precinct 1 – 2, Kyle Police Department 31, San Marcos Police Department - 29, Texas State Police Department - 1. No action was taken.

Clerk's Note Agenda Item #43 RE: *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. **WAS PULLED.***

Clerk's Note Agenda Item #44 RE: *DISCUSSION AND POSSIBLE ACTION RELATED TO PROPOSED BILLS IN THE 87TH REGULAR SESSION OF THE TEXAS LEGISLATURE AND TO CONSIDER ADOPTION OF RESOLUTION(S) REGARDING PROPOSED BILLS. THE COURT MAY OPT TO WITHDRAW TO EXECUTIVE SESSION DURING THIS ITEM TO CONSULT WITH LEGAL COUNSEL PURSUANT TO TEXAS GOVERNMENT CODE 551.071. **WAS PULLED.***

Clerk's Note Agenda Item #45 RE: *UPDATE FROM THE COUNTY JUDGE AND STAFF REGARDING THE LOCAL DISASTER DECLARATION AND COVID-19. POSSIBLE DISCUSSION AND ACTION MAY FOLLOW. **WAS PULLED.***

ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Judge Becerra to adjourn court at 11:30 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 June 15, 2021.



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

