



SEPTEMBER 7, 2021

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 7th DAY OF SEPTEMBER 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	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
LON A. SHELL	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ELAINE H. CÁRDENAS	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:

Commissioner Debbie Gonzales Ingalsbe 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

Dan Lyon made a public comment concerning The Hunger Action agenda item and county spending and thanked the Hays County Food Bank. Elaine Cardenas, County Clerk, read a public comment emailed by Sharri Boyett in favor of funding the Pet Prevent a Litter (PALS) program.

36766 ADOPT A PROCLAMATION RECOGNIZING TEXAS STATE UNIVERSITY DURING NATIONAL HISPANIC-SERVING INSTITUTIONS WEEK, SEPTEMBER 13-19, 2021.

Dr. Martinez and Dr. Vasquez, Texas State University, stated that the university is celebrating its 10th year as a Hispanic Serving Institution. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to adopt a Proclamation recognizing Texas State University during National Hispanic-Serving Institutions Week, September 13-19, 2021. All present voted "Aye." MOTION PASSED.

Clerk's Note: Commissioner Smith arrived in court at 9:11 a.m. for the following proceedings.

36767 ADOPT A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER 2021 HUNGER ACTION MONTH IN HAYS COUNTY.

Jamie Lee Case, Hays County Food Bank Board of Directors President, thanked the court for their support. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring the month of September 2021 Hunger Action Month in Hays County. All present voted "Aye." MOTION PASSED.

36768 ADOPT A PROCLAMATION RECOGNIZING DIEZ Y SEIS DE SEPTIEMBRE CELEBRATING MEXICO'S INDEPENDENCE AGAINST SPAIN IN 1821.

Anita Collins, founding member of the Council for the Indigenous and Tejano Community, provided a history of the holiday and thanked the court for their support. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a Proclamation recognizing Diez y Seis de Septiembre celebrating Mexico's Independence against Spain in 1821. All present voted "Aye." MOTION PASSED.

PRESENTATION AND UPDATE REGARDING THE LIMITED TAX BONDS 2021 SERIES AND LIMITED TAX REFUNDING BONDS TAXABLE SERIES 2021 BOND SALE FROM HAYS COUNTY'S FINANCIAL ADVISOR DAN WEGMILLER WITH SPECIALIZED PUBLIC FINANCE, INC. (SPFI)



Dan Wegmiller, Specialized Public Finance, presented on the Limited Tax Bonds 2021 Series and Limited Tax Refunding Bonds Taxable Series 2021 bond sale. No action taken.

36769 APPROVE PAYMENTS OF COUNTY INVOICES.

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

36770 APPROVE PAYMENTS OF JUROR CHECKS.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve payments of Juror checks. All present voted "Aye." MOTION PASSED.

36771 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.

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

36772 APPROVE THE PAYMENT OF THE SEPTEMBER 15, 2021 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,150,000.00 EFFECTIVE SEPTEMBER 15, 2021 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the payment of the September 15, 2021 payroll disbursements in an amount not to exceed \$3,150,000.00 effective September 15, 2021 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." MOTION PASSED.

36773 AUTHORIZE THE ACCEPTANCE OF A GRANT AMENDMENT TO DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE COVID-19 FUNDING RELATED TO TEMPORARY PERSONNEL AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the acceptance of a grant amendment to Department of State Health Services (DSHS) for the COVID-19 Funding related to temporary personnel and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

36774 AUTHORIZE PAYMENT TO FEDEX OFFICE FOR EMERGENCY RENTAL ASSISTANCE PROGRAM PRINTING IN THE AMOUNT OF \$743.48 IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER THE HAYS COUNTY PURCHASING POLICY.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize payment to FedEx Office for Emergency Rental Assistance Program printing in the amount of \$743.48 in which no purchase order was issued as required per the Hays County Purchasing Policy. All present voted "Aye." MOTION PASSED.

36775 ACCEPT A PROPOSAL FROM BECKWITH ELECTRONIC SYSTEMS, LLC IN THE AMOUNT OF \$8, 390 FOR REPAIRS NEEDED TO THE CRESTRON SYSTEM IN DISTRICT COURTROOM #7 OF THE GOVERNMENT CENTER; AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 262.024A (7) (D) AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to accept a proposal from Beckwith Electronic Systems, LLC in the amount of \$8,390 for repairs needed to the Crestron System in District Courtroom #7 of the Government Center; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024A (7) (D) and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

**36776 APPROVE UTILITY PERMITS.**

A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve Utility Permits. All present voted "Aye." MOTION PASSED

Clerk's Note Agenda Item #13 RE: *AMEND VARIOUS DEPARTMENTAL OPERATING, SPECIAL REVENUE AND CAPITAL PROJECT BUDGETS IN PREPARATION FOR FISCAL YEAR 2021 THIRD QUARTER FINANCIAL REPORTING. – WAS PULLED.*

36777 AUTHORIZE THE ACCEPTANCE AND EXECUTION OF THE 2022 TEXAS VICTIM INFORMATION & NOTIFICATION EVERYDAY (VINE) PROGRAM SERVICE AGREEMENT RENEWAL.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the acceptance and execution of the 2022 Texas Victim Information & Notification Everyday (VINE) Program Service Agreement Renewal. All present voted "Aye." MOTION PASSED.

36778 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR THE OFFICE BUILDING FOR SUMMER MOON COFFEE AT 1800 ELDER HILL ROAD, DRIFTWOOD, TEXAS 78619.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize On-Site Sewage Facility Permit for the office building for Summer Moon Coffee at 1800 Elder Hill Road, Driftwood, Texas 78619. All present voted "Aye." MOTION PASSED.

36779 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR THE OFFICE/WAREHOUSE BUILDING #2 LOCATED AT 6750 S. OLD BASTROP HWY, SAN MARCOS, TEXAS 78666.

A motion was made Commissioner Shell, seconded by Commissioner Jones to authorize On-Site Sewage Facility Permit for the office/warehouse building #2 located at 6750 S. Old Bastrop Hwy, San Marcos, Texas 78666. All present voted "Aye." MOTION PASSED.

36780 AUTHORIZE THE RENEWAL OF THE HAYS COUNTY ACCIDENT INSURANCE POLICY WITH LA VERNIA INSURANCE AGENCY RELATED TO ALL AUTHORIZED VOLUNTEERS AT A PREMIUM RENEWAL RATE OF \$300.00.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the renewal of the Hays County Accident Insurance Policy with La Vernia Insurance Agency related to all authorized volunteers at a premium renewal rate of \$300.00. All present voted "Aye." MOTION PASSED.

36781 APPROVE SPECIFICATIONS FOR IFS 2021-809 US 290 W- HENLY LOOP AND AUTHORIZE PURCHASING TO SOLICIT FOR BIDS AND ADVERTISE.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve specifications for IFS 2021-809 US 290 W- Henly Loop and authorize Purchasing to solicit for bids and advertise. All present voted "Aye." MOTION PASSED.

36782 APPROVE THE APPOINTMENT OF COMMISSIONER WALT SMITH AS THE HAYS COUNTY REPRESENTATIVE TO THE LOWER COLORADO REGIONAL WATER PLANNING GROUP (REGION K), A FIVE-YEAR TERM EXPIRING IN 2026.

Dan Lyon made a public comment against the Lower Colorado Regional Water Planning Group. A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve the appointment of Commissioner Walt Smith as the Hays County representative to the Lower Colorado Regional Water Planning Group (Region K), a five-year term expiring in 2026. All present voted "Aye." MOTION PASSED.



36783 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A FIRST AMENDMENT TO THE FY 2021 LINTERLOCAL CONTRACT FOR THE NEXT GENERATION 9-1-1 DATABASE PROGRAM WITH THE CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT (CAECD) FOR EMERGENCY COMMUNICATIONS GEOGRAPHIC INFORMATION SYSTEMS (GIS).

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a First Amendment to the FY 2021 Interlocal Contract for the Next Generation 9-1-1 Database Program with the Capital Area Emergency Communications District (CAECD) for emergency communications Geographic Information Systems (GIS). All present voted "Aye." MOTION PASSED.

36784 AUTHORIZE THE EXECUTION OF AN AMENDED LINTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND BLANCO COUNTY REGARDING A RATE CHANGE FOR THE HOUSING AND CARE OF HAYS COUNTY INMATES FROM \$45.00 PER INMATE PER DAY TO \$52.00 PER INMATE PER DAY, EFFECTIVE OCTOBER 1, 2021.

Dan Lyon made a public comment against inmate outsourcing and cost increases. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of an amended Interlocal Cooperation Agreement between Hays County and Blanco County regarding a rate change for the housing and care of Hays County inmates from \$45.00 per inmate per day to \$52.00 per inmate per day, effective October 1, 2021. All present voted "Aye." MOTION PASSED.

36785 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT AMENDMENT WITH JM ENGINEER, LLC. RELATED TO TRAFFIC COUNTER INSPECTION AND MAINTENANCE PURSUANT TO RFP 2020-P15.

Dan Lyon made a public comment against the contract. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Contract Amendment with JM Engineer, LLC. related to Traffic Counter Inspection and Maintenance pursuant to RFP 2020-P15. All present voted "Aye." MOTION PASSED.

36786 APPROVE THE TREASURER'S AND INVESTMENT REPORTS FOR THE QUARTER 1, QUARTER 2 AND QUARTER 3 OF 2021.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the Treasurer's and Investment Reports for the Quarter 1, Quarter 2 and Quarter 3 of 2021. All present voted "Aye." MOTION PASSED.

36787 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE 5TH LETTER AMENDMENT FOR A TIME EXTENSION TO A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND LOCKWOOD, ANDREWS AND NEWMAN, INC. EXECUTED ON OR ABOUT OCTOBER 31, 2017 FOR RIGHT OF WAY SERVICE FOR DACY LANE, PHASE II FROM AMBERWOOD LOOP TO HILLSIDE TERRACE, ROAD WIDENING AND REALIGNMENT PROJECT.

Dan Lyon made a public comment against the time extension. Commissioner Ingalsbe stated there have been challenges with Right-of-Way acquisitions. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute the 5th Letter of Amendment for a time extension to a Professional Services Agreement (PSA) between Hays County and Lockwood, Andrews and Newman, Inc. executed on or about October 31, 2017 for Right of Way Service for Dacy Lane, Phase II from Amberwood Loop to Hillside Terrace, road widening and realignment project. All present voted "Aye." MOTION PASSED.



36788 DISCUSSION AND POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING ON SEPTEMBER 21, 2021 TO ESTABLISH A 4-WAY STOP AT THE INTERSECTION OF GREEN PASTURES DRIVE AND SKYVIEW TERRACE IN GREEN PASTURES SUBDIVISION.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to call for a public hearing on September 21, 2021 to establish a 4-way stop at the intersection of Green Pastures Drive and Skyview Terrace in Green Pastures Subdivision. All present voted "Aye." MOTION PASSED.

36789 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF WIMBERLEY RELATING TO THE COUNTY'S RM 12 AT RM 3237 INTERSECTION IMPROVEMENT PROJECT AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Wimberley relating to the County's RM 12 at RM 3237 Intersection Improvement Project and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

36790 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT AMENDMENT NO. 1 IN THE AMOUNT OF \$39,000 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND LJA ENGINEERING RELATED TO RIGHT-OF-WAY ACQUISITION SERVICES FOR THE HILLSIDE TERRACE SAFETY IMPROVEMENTS (IH35 TO FM2001) PROJECT IN PRECINCT 2.

Dan Lyon made a public comment against the time extensions. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Contract Amendment No. 1 in the amount of \$39,000 to the Professional Services Agreement between Hays County and LJA Engineering related to right-of-way acquisition services for the Hillside Terrace Safety Improvements (IH35 to FM2001) project in Precinct 2. All present voted "Aye." MOTION PASSED.

36791 PLN-1702-NP; DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL PLAT FOR THE BELLA CASCATA SUBDIVISION.

Colby Machacek, County Planner with Development Services, stated this has full staff recommendation. A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve the final plat for the Bella Cascata Subdivision. All present voted "Aye." MOTION PASSED.

36792 PLN-1757-PC; CALL FOR A PUBLIC HEARING ON SEPTEMBER 21, 2021 TO DISCUSS FINAL PLAT APPROVAL OF THE RE PLAT OF LOT 4, LOS RANCHOS SUBDIVISION.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to call for a Public Hearing on September 21, 2021 to discuss final plat approval of the Replat of Lot 4, Los Ranchos Subdivision. All present voted "Aye." MOTION PASSED.

36793 SUB-1279; OUR PLACE PHASE 2 SECTION 2 (22 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT AND CONSIDER GRANTING A VARIANCE FROM SECTION 721.4.02 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS.

Marcus Pacheco, Development Services Director, stated the developer requested that the road be privately maintained. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve final plat and variance from Section 721.4.02 of the Hays County Development Regulations. All present voted "Aye." MOTION PASSED.



Clerk's Note Agenda Item #31 RE: *DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN HAYS COUNTY AND DRIFTWOOD GOLF CLUB DEVELOPMENT, INC., RELATED TO THE DEVELOPMENT OF REAL PROPERTY LOCATED IN PRECINCT 4 OF HAYS COUNTY. – WAS PULLED.*

36794 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF HALFF ASSOCIATES INC. TO DELIVER SCHEMATIC DESIGN FOR THE WILLOW CREEK DRAINAGE PROJECT; AND AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT.

Commissioner Shell stated this project will relieve flood plain issues in Precincts 1 and 3. Commissioner Ingalsbe stated support for the project. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve the selection of Halff Associates Inc. to deliver schematic design for the Willow Creek Drainage project; and authorize staff and counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.

DISCUSSION AND POSSIBLE ACTION TO APPOINT A REPRESENTATIVE TO THE BOARD OF DIRECTORS OF COMMUNITY ACTION INC. OF CENTRAL TEXAS TO REPLACE ROSALBA MERCHANT.

Judge Becerra stated that the court will provide names for consideration at the next meeting. No action taken.

36795 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A CONTRACT AMENDMENT WITH ASPHALT INC., LLC. DBA LONE STAR PAVING RELATED TO IFS 2021-811 ROAD IMPROVEMENTS REMOVE & REPLACE HOT MIX PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, CH. 262.0305, EFFECTIVE MONDAY, AUGUST 22, 2021.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize a Contract Amendment with Asphalt Inc., LLC. dba Lone Star Paving related to IFS 2021-811 Road Improvements Remove & Replace Hot Mix pursuant to Texas Local Government Code, Ch. 262.0305, effective Monday, August 22, 2021. All present voted "Aye." MOTION PASSED.

36796 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION SUPPORTING THE SUBMISSION OF A GRANT APPLICATION BY CONNECTED NATION TO THE ST. DAVID'S FOUNDATION.

Commissioner Shell described the process for identifying areas that need broadband connection improvements. Commissioner Smith stated his support for the project. A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve a Resolution Supporting the Submission of a Grant Application by Connected Nation to the St. David's Foundation. All present voted "Aye." MOTION PASSED.

36797 DISCUSSION AND POSSIBLE ACTION TO ACCEPT PROPOSALS FROM WATER & EARTH TECHNOLOGIES (WET) RELATED TO LOW WATER CROSSING EARLY WARNING SYSTEM REPAIRS FOR THREE SITES; AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO LOCAL GOVERNMENT CODE, CH. 262.024(A)(7)(D) AND AMEND THE BUDGET ACCORDINGLY.

Commissioner Smith stated utility relocations should be included in future projects. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to accept Proposals from Water & Earth Technologies (WET) related to Low Water Crossing Early Warning System repairs for three sites; authorize a discretionary exemption pursuant to Local Government Code, Ch. 262.024(a)(7)(D) and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE USE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 (H.R. 1319) ALLOCATION.**

Commissioner Smith stated the Auditor's office does not have the resources to manage the funds from the American Rescue Plan Act. Marisol Villarreal-Alonzo, Auditor, asked the court to manage the funds. Judge Becerra stated that Requests for Qualifications will be presented at the next court meeting. The court had a lengthy discussion on the potential uses for the funds. No action taken.

Clerk's Note: Executive session began at 10:40 a.m. and resumed back into open court at 12:17 p.m.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE AND/OR VALUE OF RIGHT OF WAY LOCATED AT OR NEAR CR 266 IN PCT. 1. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT DEEP GOLDEN, PROJECT SUFC, PROJECT VINCERE AND PROJECT ENF. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE AND/OR VALUE OF REAL PROPERTY ASSOCIATED WITH THE POSAC-RECOMMENDED 2020 PARKS AND OPEN SPACE BOND PROJECTS. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action taken.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.

No action taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE AND/OR VALUE OF REAL PROPERTY OWNED BY HAYS COUNTY LOCATED ALONG YARRINGTON ROAD, SAN MARCOS IN PCT. 1. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action taken.



36798 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: 43 CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE OR VALUE OF RIGHT OF WAY ALONG PROPOSED FM110 IN PCT 1. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize execution of the Permanent Road Right of Way Easement for the Gary Job Corps Center between Hays County and the Department of Labor as presented in Executive Session. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #44 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.

Judge Becerra read the Sheriff's update of the inmate population. Current jail capacity remains at 368 inmates. Peak was 620 for the week of August 29 - September 4, 2021. The estimated cost for outsourcing inmates this week was \$73,470. The average number of outsourced males is 178 and females is 0. This week's inmates were housed in the following counties: Atascosa, Blanco, Comal, Fort Bend, Guadalupe, and Red River. The number of arrests made by agency are as follows; Buda Police Department – 4, Hays County Sheriff's Office – 60. Constable Precinct 1 – 1. Kyle Police Department – 25. San Marcos Police Department – 38. Texas State University – 38. No action taken.

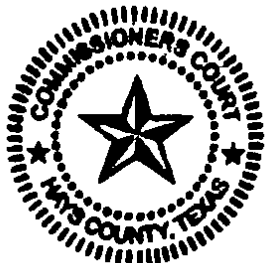
Clerk's Note Agenda Item #46 RE: DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY. POSSIBLE ACTION MAY FOLLOW. – WAS PULLED.

Clerk's Note Agenda Item #47 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 12:18 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on September 7, 2021.



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

