STATE OF TEXAS * COUNTY OF HAYS *

ON THIS THE 4th DAY OF JANUARY A.D., 2022, 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://hayscountytx.com/commissioners-court/court-video/ Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Jones led the court in an 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.

Clerk's Note: Commissioner Smith arrived in court at 9:03 a.m. for the following proceedings.

PUBLIC COMMENTS

Harvey Jenkins made a public comment regarding an unnamed candidate running for election to the Commissioners Court. Jenkins said the candidate has claimed indigency in other court proceedings. Jenkins said candidate standards have fallen and he will be going to the Secretary of State and Office of the Attorney General. Rodrigo Amaya made a public comment regarding a meeting with the General Counsel's office where he says the office asked for clarification on an issue as a tactic to delay action. Amaya also referenced a DPS contract approved in a previous court date. Amaya raised concerns on the Hays County Jail, said he received poor service when trying to visit his son, and that he has reached out to the Jail Standards Commission. Dan Lyon made a public comment on County debt. Lyon said last year's record County growth was not felt by constituents, whose taxes continue to rise. Lyon said corporations are a tax liability to the County through tax rebates and that the County should defund the Greater San Marcos Partnership.

37167 ADOPT A PROCLAMATION DECLARING JANUARY 17, 2022 AS DR. MARTIN LUTHER KING, JR. DAY.

Pastor Jonafa Banbury of the Dunbar Heritage Association remarked on the organization's 20th year hosting the Hays County CommonUnity MLK Jr. Festival. The three-day event will begin January 15th with a children's activity at the San Marcos Public Library. Celebrations will continue on the 16th at the Hays County Courthouse lawn from 4 pm – 7pm. Finally, a march will take place January 17th, starting at the intersection of LBJ and MLK, 9:30 am. Details and event registration can be found at <u>http://www.dhasmtx.com</u>. Judge Becerra added that they are working with Emergency Services Director Jones to provide rapid testing and masks at the event. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a Proclamation declaring January 17, 2022 as Dr. Martin Luther King, Jr. Day. All present voted "Aye." MOTION PASSED.

37168 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.

37169 APPROVE PAYMENTS OF JUROR CHECKS.

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



37170 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.

37171 APPROVE COMMISSIONERS COURT MINUTES OF NOVEMBER 9, 2021 AND NOVEMBER 23, 2021.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve Commissioners Court Minutes of November 9, 2021 and November 23, 2021. All present voted "Aye." MOTION PASSED.

37172 APPROVE THE PAYMENT OF THE JANUARY 15, 2022 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,225,000.00 EFFECTIVE JANUARY 14, 2022 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the payment of the January 15, 2022 payroll disbursements in an amount not to exceed \$3,225,000.00 effective January 14, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." MOTION PASSED.

37173 APPROVE THE REAPPOINTMENTS OF LEIGHTON STALLONES AND LEE ANN KENWORTHY TO THE BOARD OF EMERGENCY SERVICE DISTRICT (ESD) #3, TWO YEAR TERMS ENDING DECEMBER 31, 2023.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the reappointments of Leighton Stallones and Lee Ann Kenworthy to the board of Emergency Service District (ESD) #3, two year terms ending December 31, 2023. All present voted "Aye." MOTION PASSED.

37174 APPROVE THE REAPPOINTMENT OF COMMISSIONER WALT SMITH TO SERVE ON THE CENTRAL TEXAS CLEAN AIR COALITION (CAC); A TWO YEAR TERM ENDING DECEMBER 31, 2023.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the reappointment of Commissioner Walt Smith to serve on the Central Texas Clean Air Coalition (CAC); a two year term ending December 31, 2023. All present voted "Aye." MOTION PASSED.

37175 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN UPDATED AGREEMENT BETWEEN HAYS COUNTY AND WAUKESHA-PEARCE INDUSTRIES, INC. IN THE AMOUNT OF \$19,792.00 FOR THE ANNUAL MAINTENANCE AND REPAIR SERVICES FOR ALL HAYS COUNTY GENERATORS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an updated agreement between Hays County and Waukesha-Pearce Industries, Inc. in the amount of \$19,792.00 for the annual maintenance and repair services for all Hays County generators. All present voted "Aye." MOTION PASSED.

37176 AUTHORIZE PAYMENT TO WEST PUBLISHING FOR \$858.00 RELATED TO THE AUTOMATIC RENEWAL OF SUBSCRIPTION SERVICES OF JUVENILE LAW BOOKS FOR THE JUVENILE PROBATION DEPARTMENT IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize payment to West Publishing for \$858.00 related to the automatic renewal of subscription services of Juvenile Law Books for the Juvenile Probation Department in which no purchase order was issued as required per County Purchasing Policy. All present voted "Aye." MOTION PASSED.



37177 APPROVE UTILITY PERMITS.

Commissioner Jones stated they will be pulling payments to Goforth SUD at this time, but all the others will go forward. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Utility Permits. All present voted "Aye." MOTION PASSED.

37178 AUTHORIZE THE EXECUTION OF AMENDMENT NO. 4 TO THE GENERAL LAND OFFICE (GLO) CONTRACT NO. 18-501-000-B226 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM INFRASTRUCTURE PROJECTS NON-RESEARCH & DEVELOPMENT 2015 FLOOD ALLOCATION.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the execution of Amendment No. 4 to the General Land Office (GLO) Contract No. 18-501-000-B226 Community Development Block Grant Disaster Recovery Program Infrastructure Projects Non-Research & Development 2015 Flood Allocation. All present voted "Aye." MOTION PASSED.

37179 AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A COMMITMENT OF FUNDS LETTER TO TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT, HAZARD MITIGATION GRANT PROGRAM, FOR THE HAYS COUNTY FLOOD WARNING SYSTEM CONTINUATION.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the submission of a grant application and execution of a commitment of funds letter to Texas Department of Emergency Management, Hazard Mitigation Grant Program, for the Hays County Flood Warning System continuation. All present voted "Aye." MOTION PASSED.

37180 APPROVE THE APPOINTMENT OF COMMISSIONER MARK JONES TO SERVE ON THE TEXAS INNOVATION CORRIDOR TRANSPORTATION ALLIANCE FOR A ONE-YEAR TERM ENDING DECEMBER 31, 2022.

Dan Lyon made a public comment objecting to the agenda item because he believes the Transportation Alliance is unknown by the public and that regional governments are not allowed per the Supreme Court. Commissioner Jones commented that this is a new organization with one-year terms created to help plan transportation between Hays and Caldwell counties. Judge Becerra asked for clarification on term lengths and the size of the group. Jones responded that the group would consist of one-year representatives from Hays County, Caldwell County, and one rotating smaller city. Ingalsbe commented that Jones was asked to be a part of the Alliance because of his role in CAMPO. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the appointment of Commissioner Mark Jones to serve on the Texas Innovation Corridor Transportation Alliance for a one-year term ending December 31, 2022. All present voted "Aye." MOTION PASSED.

37181 APPROVE THE APPOINTMENT OF ALDERMAN LEE TAYLOR, CITY OF MOUNTAIN CITY, TO SERVE AS THE ROTATING MUNICIPAL MEMBER ON THE TEXAS INNOVATION CORRIDOR TRANSPORTATION ALLIANCE FOR A ONE-YEAR TERM ENDING DECEMBER 31, 2022.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the appointment of Alderman Lee Taylor, City of Mountain City, to serve as the rotating municipal member on the Texas Innovation Corridor Transportation Alliance for a one-year term ending December 31, 2022. All present voted "Aye." MOTION PASSED.

37182 APPROVE RENEWAL OF RFP 2020-P01 HVAC - MAINTENANCE AND REPAIR SERVICES WITH JM ENGINEERING, LLC.

Dan Lyon made a public comment noting numerous \$75 call-out fees charged by JM Engineering. Lyon suggested the County look for a company that does not require a call-out fee and asked for better oversight. Tammy Crumley, Director of Countywide Operations, confirmed that the \$75 call-out charge is included in the County's contract with JM Engineering, LLC. A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve renewal of RFP 2020-P01 HVAC - Maintenance and Repair Services with JM Engineering, LLC. All present voted "Aye." MOTION PASSED.

37183 APPROVE THE TREASURER'S AND INVESTMENT REPORTS FOR 4TH QUARTER OF 2021.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve the Treasurer's and Investment Reports for 4th Quarter of 2021. All present voted "Aye." MOTION PASSED.

37184 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A QUIT CLAIM DEED FOR PROPERTY LOCATED ALONG FITZHUGH ROAD IN PRECINCT 4, THE STATUS OF WHICH AS COUNTY RIGHT OF WAY HAS BEEN CALLED TO QUESTION.

Dan Lyon made a public comment stating that it is not wise to give said land back to a private owner because if travelers are run-off the road or have an accident, they will find themselves on private land. Lyon said that land so close to a county road should be county owned. Commissioner Smith commented that Fitzhugh Road became a county road over time and that this item allows the County to rectify any issues that came up during the improvement process. General Counsel Mark Kennedy gave further background and commented that the Quit Claim Deed is the best way to solve an old prescriptive issue. A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute a Quit Claim deed for property located along Fitzhugh Road in Precinct 4, the status of which as County Right of Way has been called to question. All present voted "Aye." MOTION PASSED.

37185 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (CONTRACT) BETWEEN HAYS COUNTY AND BGE, INC. TO PROVIDE DESIGN SERVICES FOR ROBERT S. LIGHT BOULEVARD PROJECT FROM RM 967 TO I-35 SOUTHBOUND FRONTAGE ROAD (SBFR) IN PRECINCT 4.

Commissioner Smith commented that this is not the actual contract, but rather the initial selection of the engineering consultant to negotiate a scope of work and a fee proposal. A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute a Professional Services Agreement (Contract) between Hays County and BGE, Inc. to provide design services for Robert S. Light Boulevard project from RM 967 to I-35 southbound frontage road (SBFR) in Precinct 4. All present voted "Aye." MOTION PASSED.

37186 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF LJA ENGINEERING, INC. TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES FOR THE DARDEN HILL PHASE 2 PROJECT FROM SAWYER RANCH ROUNDABOUT (PHASE 1) TO JUST BEFORE FM 1826 IN PRECINCT 4; AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the selection of LJA Engineering, Inc. to provide right-of-way acquisition services for the Darden Hill Phase 2 project from Sawyer Ranch Roundabout (Phase 1) to just before FM 1826 in Precinct 4; and to authorize staff and counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.

37187 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF COBB, FENDLEY & ASSOCIATES, INC. TO PROVIDE UTILITY COORDINATION SERVICES FOR THE DARDEN HILL PHASE 2 PROJECT FROM SAWYER RANCH ROUNDABOUT (PHASE 1) TO JUST BEFORE FM 1826 IN PRECINCT 4; AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the selection of Cobb, Fendley & Associates, Inc. to provide utility coordination services for the Darden Hill Phase 2 project from Sawyer Ranch Roundabout (Phase 1) to just before FM 1826 in Precinct 4; and to authorize staff and counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.

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DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE ACCEPTANCE 37188 OF ROAD CONSTRUCTION & SURFACE DRAINAGE IMPROVEMENTS, ACCEPTANCE OF THE 2-YEAR MAINTENANCE BOND IN **#PB03016800681M2** THE AMOUNT \$195,748.56, AND OF ACCEPTANCE OF THE 1-YEAR REVEGETATION BOND #PB03016800681 IN THE AMOUNT OF \$178,793.00 FOR CALITERRA SUBD., PHASE 4, **SECTION 11.**

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the acceptance of road construction & surface drainage improvements, acceptance of the 2-year maintenance bond #PB03016800681M2 in the amount of \$195,748.56, and acceptance of the 1-year revegetation bond #PB03016800681 in the amount of \$178,793.00 for Caliterra subd., Phase 4, Section 11. All present voted "Aye." MOTION PASSED.

37189 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SUBDIVISION AGREEMENT WITH CONTINENTAL HOMES OF TEXAS, L.P. FOR THE PRAIRIE LAKES SUBDIVISION LOCATED OFF OF WILLIAMSON ROAD AND SATTERWHITE ROAD IN PRECINCT 2.

Colby Machacek of Development Services gave background on the development. He stated that the development will house 638 lots at this time, with 2,300 single-family residential home lots planned overall. Marcus Pacheco of Development Services clarified that the portion being brought to the court is one 300-acre phase out of a much larger acreage. Judge Becerra asked why it is being brought to the court in phases. Pacheco clarified that they could complete the portion within Niederwald's extraterritorial jurisdiction first. Commissioner Jones noted that this project makes the intersection at Williamson and 2001 safer. A motion was made by Commissioner Jones, seconded by Commissioner Smith to authorize the County Judge to execute a Subdivision Agreement with Continental Homes of Texas, L.P. for the Prairie Lakes Subdivision located off of Williamson Road and Satterwhite Road in Precinct 2. All present voted "Aye." MOTION PASSED.

37190 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE HAYS COUNTY COMMISSIONERS COURT SUPPORTING THE ORDER TO APPROVE ONLINE EDUCATION FOR COUNTY COMMISSIONERS.

Judge Becerra asked if this item includes Commissioners only, not the entire Commissioners Court. Commissioner Ingalsbe confirmed that the legislation covers Commissioners only. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve a resolution of the Hays County Commissioners Court Supporting the Order to Approve Online Education for County Commissioners. All present voted "Aye." MOTION PASSED.

37191 DISCUSSION AND POSSIBLE AUTHORIZATION FOR THE PURCHASE OF EMOCHA MOBILE HEALTH INC. DIRECTLY OBSERVED THERAPY (DOT) SOFTWARE IN THE AMOUNT OF \$8,100.00 THAT WILL BE USED FOR THE HEALTH DEPARTMENT TB PROGRAM AND AMEND THE BUDGET ACCORDINGLY.

Tammy Crumley, Director of Countywide Operations, said that this technology allows the RN at the Health Department to treat TB patients by allowing her to see medication taken remotely rather than having to do house calls across the County. Judge Becerra remarked that he believes in the software but does not understand the \$8,100 cost. Crumley responded that \$8,100 represents the cost of the software. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the purchase of Emocha Mobile Health Inc. Directly Observed Therapy (DOT) Software in the amount of \$8,100.00 that will be used for the Health Department TB program and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

37192 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AMENDED AND RESTATED 1445 AGREEMENT BETWEEN THE CITY OF DRIPPING SPRINGS AND HAYS COUNTY, RELATED TO SUBDIVISIONS AND PLATTING WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF DRIPPING SPRINGS.



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Commissioner Smith commented that this product represents work with City of Dripping Springs staff to keep the 1445 agreement in place until a subdivision moratorium is lifted. A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute an amended and restated 1445 Agreement between the City of Dripping Springs and Hays County, related to subdivisions and platting within the Extraterritorial Jurisdiction of the City of Dripping Springs. All present voted "Aye." MOTION PASSED.

37193 DISCUSSION AND POSSIBLE ACTION TO EXECUTE PROPOSALS WITH AXON ENTERPRISE, INC. RELATED TO THE LAW ENFORCEMENT IN-CAR CAMERA SYSTEM AND BODY WORN CAMERA-TASER PROGRAM FOR CONSTABLE 1, CONSTABLE 2, CONSTABLE 3, DISTRICT COURT, AND SHERIFF'S OFFICES.

Rodrigo Amaya made a public comment claiming mistakes and inconsistencies in the agenda's backup and asked that the County show greater consistency and uniformity in the future. Vickie Dorsett, Assistant County Auditor, commented that the quotes given by Axon were extended through January 10th. The equipment is not deliverable until March or April and billing will not begin until product is received. The taser request is for a one-time purchase that will not need monthly maintenance. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to execute proposals with Axon Enterprise, Inc. related to the Law Enforcement In-Car Camera System and Body Worn Camera-Taser Program for Constable 1, Constable 2, Constable 3, District Court, and Sheriff's Offices. All present voted "Aye." MOTION PASSED.

Clerk's Note: Executive Session began at 10:01 AM and resumed back into open court at 11:14 AM.

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 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 ON OR NEAR STAGECOACH TRAIL IN SAN MARCOS, TEXAS AND WITHIN PRECINCT 3. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND THE AUDITOR'S OFFICE REGARDING THE EMERGENCY RENTAL ASSISTANCE PROGRAM AND THE EMPLOYMENT AND INDIVIDUAL DUTIES OF ALL POSITIONS CREATED IN RELATION TO THE PROGRAM. 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 WILD STRAWBERRY. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action taken.



Clerk's Note Agenda Item #32 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 maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 605, with a peak of 613 on December 31st, 2021. The estimated cost for outsourcing inmates this week was \$90,595.00. The average number of outsourced males is 198 and females is 15. This week's inmates were housed in the following counties: Atascosa, Blanco, Comal, Fort Bend, Guadalupe, Maverick and Red River. The number of "paper-ready" inmates who are now wardens of the state is 31. The number of arrests made by agency are as follows; Buda Police Department - 0, Department of Public Safety - 1, Hays County Sheriff's Department – 52, Kyle Police Department - 22, San Marcos Police Department - 39, Texas State Police Department - 0. No action taken.

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.

Judge Becerra opened this item to allow for Public Comment. Rodrigo Amaya made a Public Comment relating his personal experiences trying to visit his son and said that inmates' rights were not being honored. Judge Becerra said that he will clarify if the "52" data point in the outsourcing report (Hays County Sheriff's Office's arrests) includes bountied individuals. No action taken.

Clerk's Note Agenda Item #35 RE: DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING RECEIVED OR TO BE RECEIVED BY HAYS COUNTY UNDER THE AMERICAN RESCUE PLAN ACT (ARPA). – WAS PULLED.

ADJOURNMENT

A motion was made by Judge Becerra, seconded by Commissioner Jones to adjourn court at 11:14 AM.

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 <u>January 4, 2022</u>.



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

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