

HAYS COUNTY COMMISSIONERS' COURT MINUTES



OCTOBER 11, 2022

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 11th DAY OF OCTOBER A.D., 2022, 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:

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

PUBLIC COMMENTS

Laura Nunn made a public comment concerning voter registration and eligibility. Mary Mitchell made a public comment concerning election integrity. Enrique Ospina made a public comment concerning election integrity. Jordan Buckley made a public comment concerning Commissioner Smith and inmate outsourcing. Dan Lyon made a public comment concerning County spending and large retail businesses. Elaine Cardenas, County Clerk, read an emailed public comment from Gary Griffin concerning Commissioner Jones.

38098 Adopt a Proclamation recognizing October 2022 as Domestic Violence Awareness Month.

Commissioner Smith thanked the Hays Caldwell Women's Center (HCWC) for their work in the community and spoke about the dating violence mock trial. Commissioner Ingalsbe thanked the HCWC employees. Holly Cunningham-Kizer, HCWC Chief Development Officer, spoke about the use of ARPA funds for issues that arose during the COVID-19 pandemic.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to adopt a Proclamation recognizing October 2022 as Domestic Violence Awareness Month.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38099 Adopt a Proclamation declaring the week of October 16 - 22, 2022 as Native Plant Week in Hays County.

Patrick Garnett, Secretary of the Hill Country Chapter of the Native Plant Society of Texas, thanked the court for the Proclamation. Judge Becerra spoke about the importance of native plants during droughts.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring the week of October 16 - 22, 2022 as Native Plant Week in Hays County.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38100 Adopt a Proclamation recognizing October 2022 as National Manufacturing Month.

Judge Becerra spoke about the importance of local manufacturing jobs. Ted Groholske, Greater San Marcos Partnership Manager of Workforce Development, thanked the court for the Proclamation. Dan Lyon made a public comment in support of the Proclamation.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a Proclamation recognizing October 2022 as National Manufacturing Month.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38101 Adopt a Proclamation recognizing October 2022 Czech Heritage Month.

Dan Lyon made a public comment in support of the Proclamation. Judge Becerra spoke about the importance of diversity. Commissioner Smith spoke about growing up in a Czech community. Joseph Topinka, Executive Director for the Bexar County Chapter of the Texas Czech Heritage Society, spoke about Czech heritage.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to adopt a Proclamation recognizing October 2022 Czech Heritage Month.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

Presentation by Charlie Campise to report on the October meeting of the Hill Country Mental Health and Developmental Disability Board.

Charlie Campise, Secretary of the Hill Country Mental Health and Developmental Disability Board, presented an update from the agency's last meeting. Topics included assistance to Uvalde, a new facility in New Braunfels, the agency's budget, and a shelter for children. Commissioner Smith asked about the program's capacity for assistance for substance abuse. Anita Collins, Office of the County Judge, spoke about a public summit occurring on October 18th with the Meadows Mental Health Policy Institute. Commissioner Smith and Commissioner Ingalsbe spoke about the partnership with the Meadows Institute and workshops with the community.

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Behavior Health in Schools.

Eric Boehning, Senior Project Manager at Ardurra, presented a plan to use ARPA funds for behavioral health in Hays, Wimberley, and Dripping Springs ISDs, due to issues exacerbated by the COVID-19 pandemic. Commissioner Smith spoke about the funding for this project and the necessity for immediate mental health and substance abuse care in schools. Commissioner Ingalsbe spoke about including San Marcos CISD in the funding.

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Court Appointed Special Advocates (CASA) of Central Texas.

Eric Boehning, Senior Project Manager at Ardurra, presented a plan to use ARPA funds for CASA of Central Texas, due to issues exacerbated by the COVID-19 pandemic. Commissioner Smith spoke about CASA's need for funding and encouraged the court to allocate more funds to them.

38102 Approve payments of County invoices.

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

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38103 Approve the payment of Juror checks.

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

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38104 Approve the payment of United Healthcare claims.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the payment of United Healthcare claims.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38105 Approve the payment of the October 15, 2022 payroll disbursements in an amount not to exceed \$3,200,000.00 effective October 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 Shell to approve the payment of the October 15, 2022 payroll disbursements in an amount not to exceed \$3,200,000.00 effective October 14, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38106 Authorize the acceptance of a grant awarded from the Department of Justice, Office of Justice Program, Patrick Leahy Bulletproof Vest, (BVP) in the amount of \$10,475.12 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the acceptance of a grant awarded from the Department of Justice, Office of Justice Program, Patrick Leahy Bulletproof Vest, (BVP) in the amount of \$10,475.12 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38107 Approve an increase in election worker fees.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve an increase in election worker fees.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38108 Authorize Building Maintenance to accept a proposal from CT Electric valued at \$12,700.00 related to the installation of electrical and data lines at the new Elections/Information Technology Building located at 120 Stagecoach Trail.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize Building Maintenance to accept a proposal from CT Electric valued at \$12,700.00 related to the installation of electrical and data lines at the new Elections/Information Technology Building located at 120 Stagecoach Trail.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38109 Authorize payment to Eckmann Groll, Inc. for appraisal services rendered on a Right of Way parcel on the CR 266 Road Project 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 Shell to authorize payment to Eckmann Groll, Inc. for appraisal services rendered on a Right of Way parcel on the CR 266 Road Project in which no purchase order was issued as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38110 Authorize the submission of a grant application and execution of resolution to the Texas Indigent Defense Commission (TIDC) for the FY23 Formula Grant Program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the submission of a grant application and execution of resolution to the Texas Indigent Defense Commission (TIDC) for the FY23 Formula Grant Program.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38111 Amend the Constable Pct. 4 Office FY22 operating budget related to county travel for the Justice Administrator to attend the Softcode Civil Service training held at the Hays County Government Center provided by the Information Technology Department.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to amend the Constable Pct. 4 Office FY22 operating budget related to county travel for the Justice Administrator to attend the Softcode Civil Service training held at the Hays County Government Center provided by the Information Technology Department.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38112 Authorize the Information Technology Department to purchase one Dell PowerEdge R650 Server and Software Licenses related to the Quest Rapid (Disaster) Recovery Program and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Information Technology Department to purchase one Dell PowerEdge R650 Server and Software Licenses related to the Quest Rapid (Disaster) Recovery Program and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38113 Authorize the County Judge to execute a "Keep It" Program Agreement with Dell Marketing, LP and authorize the Information Technology Department to accept two Dell 27" Monitors with Docking Hubs valued at \$451.37 each and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute a "Keep It" Program Agreement with Dell Marketing, LP and authorize the Information Technology Department to accept two Dell 27" Monitors with Docking Hubs valued at \$451.37 each and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38114 Approve Utility Permits.

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

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38115 Authorize the County Judge to execute Social Service Agency Contracts as approved in the Fiscal Year 2023 budget.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute Social Service Agency Contracts as approved in the Fiscal Year 2023 budget.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38116 Accept contributions totaling \$7,494.51 from the City of San Marcos and \$450.00 from the San Marcos Unitarian Universalist Fellowship on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Smith thanked the City of San Marcos and the San Marcos Unitarian Universalist Fellowship for their donations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to accept contributions totaling \$7,494.51 from the City of San Marcos and \$450.00 from the San Marcos Unitarian Universalist Fellowship on behalf of the Hays County Child Protective Board and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38117 Authorize the Office of Emergency Services to transfer funds to continuing education in the Fire Marshal Fee Code Fund and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Office of Emergency Services to transfer funds to continuing education in the Fire Marshal Fee Code Fund and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38118 Approve specifications for IFB 2023-B01 FM 110 South Grading Project and authorize Purchasing to solicit for bids and advertise.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve specifications for IFB 2023-B01 FM 110 South Grading Project and authorize Purchasing to solicit for bids and advertise.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38119 Authorize the Office of Emergency Services to transfer funds to software maintenance and licensing for permit and inspection management software in the Fire Marshal Fee Code Fund and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Office of Emergency Services to transfer funds to software maintenance and licensing for permit and inspection management software in the Fire Marshal Fee Code Fund and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38120 Approve out-of-state travel for Corporal David Marshall and Corporal David Maddocks to attend the Crisis Negotiations Conference on November 14-17, 2022, in Scottsdale, Arizona.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve out-of-state travel for Corporal David Marshall and Corporal David Maddocks to attend the Crisis Negotiations Conference on November 14-17, 2022, in Scottsdale, Arizona.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38121 Approve out-of-state travel for Criminalist Kate Frederick to attend the Forensic Investigation Course on November 14-18, 2022, in Youngsville, North Carolina.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve out-of-state travel for Criminalist Kate Frederick to attend the Forensic Investigation Course on November 14-18, 2022, in Youngsville, North Carolina.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38122 Amend various departments Fiscal Year 2023 operating budget to add funding for FY22 approved equipment purchases that were not received by year-end and remove funding for approved purchases rolled to FY23 but were received by year-end.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to amend various departments Fiscal Year 2023 operating budget to add funding for FY22 approved equipment purchases that were not received by year-end and remove funding for approved purchases rolled to FY23 but were received by year-end.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38123 Accept and approve the Hays County ARPA LFRF Project Rationale for Eastside Regional Park, related to use of American Rescue Plan Act funds for acquisition of parkland on the east side of San Marcos, in Precinct 1; approve letter agreement between Hays County and the City of San Marcos recognizing a combination of funds for the project; and amend the budget accordingly.

Commissioner Ingalsbe spoke about the funding for the acquisition of what was formerly Quail Creek Country Club and stated this will provide parks and open space for a historically underutilized population in the San Marcos area.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to accept and approve the Hays County ARPA LFRF Project Rationale for Eastside Regional Park, related to use of American Rescue Plan Act funds for acquisition of parkland on the east side of San Marcos, in Precinct 1; approve letter agreement between Hays County and the City of San Marcos recognizing a combination of funds for the project; and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38124 Discussion and possible action to approve an extension of time request for Pape-Dawson to continue schematic design of improvements to Beback Inn Road in Precinct 1.

Commissioner Ingalsbe elaborated on the item and stated there is no budget increase.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve an extension of time request for Pape-Dawson to continue schematic design of improvements to Beback Inn Road in Precinct 1.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38125 Discussion and possible action to call for a public hearing on October 25, 2022 to establish a 4-way stop location on Crosswinds Parkway at the intersection with Gulfstream Trail in Crosswinds subdivision.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to call for a public hearing on October 25, 2022 to establish a 4-way stop location on Crosswinds Parkway at the intersection with Gulfstream Trail in Crosswinds subdivision.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38126 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the subdivision bond #30142525 in the amount of \$1,973,434.14, and acceptance of the 2-year maintenance bond #EACX4027598 in the amount of \$177,239.50 for Sunset Oaks subd., Section 4, Phase 2B.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept road construction & surface drainage improvements, release the subdivision bond #30142525 in the amount of \$1,973,434.14, and accept the 2-year maintenance bond #EACX4027598 in the amount of \$177,239.50 for Sunset Oaks subd., Section 4, Phase 2B.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38127 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the subdivision bond #30142526 in the amount of \$1,225,525.13, and acceptance of the 2-year maintenance bond #EACX4020580 in the amount of \$116,997.96 for Sunset Oaks subd., Section 4, Phase 2A.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept road construction & surface drainage improvements, release the subdivision bond #30142526 in the amount of \$1,225,525.13, and accept the 2-year maintenance bond #EACX4020580 in the amount of \$116,997.96 for Sunset Oaks subd., Section 4, Phase 2A.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38128 Discussion and possible action to authorize the County Judge to execute Supplemental Agreement No. 5 for a time extension to the Professional Services Agreement between Hays County and Lockwood, Andrews & Newman, Inc. for Right of Way services on the FM 110 project in Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute Supplemental Agreement No. 5 for a time extension to the Professional Services Agreement between Hays County and Lockwood, Andrews & Newman, Inc. for Right of Way services on the FM 110 project in Hays County.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38129 Discussion and possible action to approve an increase in Pape-Dawson fee to convert the engineered plans for the Centerpoint Road Capital Improvement Project to bid/contract format rather than an in-house constructed project and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve an increase in Pape-Dawson fee to convert the engineered plans for the Centerpoint Road Capital Improvement Project to bid/contract format rather than an in-house constructed project and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4).

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #1-7 RE: *Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 7 in the amount of \$200,000.00 to the Professional Services Agreement between Hays County and Johnson, Mirmiran, & Thompson, Inc. for professional design services on the FM 110 Middle project in Precinct 1, as part of the TxDOT/Hays County Partnership Program; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and amend the budget accordingly. - WAS PULLED.*

38130 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, release the subdivision bond #CMS0348837 in the amount of \$609,482.61, acceptance of the maintenance bond #PB03016800896 in the amount of \$71,362.24, and acceptance of the revegetation bond #PB03016800897 in the amount of \$24,472.80 for 6 Creeks subdivision, Phase 1, Section 8B.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to accept road construction and surface drainage improvements, release the subdivision bond #CMS0348837 in the amount of \$609,482.61, accept the maintenance bond #PB03016800896 in the amount of \$71,362.24, and accept the revegetation bond #PB03016800897 in the amount of \$24,472.80 for 6 Creeks subdivision, Phase 1, Section 8B.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38131 Discussion and possible action to adopt the Hays County FY 2023 Holiday Calendar.

Judge Becerra spoke about changing Columbus Day to Indigenous Peoples' Day.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt the Hays County FY 2023 Holiday Calendar.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38132 Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement between Hays County and Blair Wildlife Consulting, LLC, related to general administration and implementation of the Hays County Regional Habitat Conservation Plan and authorize a discretionary exemption pursuant to Texas Local Government Code Section 262.024(a)(4).

Commissioner Shell elaborated on the item.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute a Professional Services Agreement between Hays County and Blair Wildlife Consulting, LLC, related to general administration and implementation of the Hays County Regional Habitat Conservation Plan and authorize a discretionary exemption pursuant to Texas Local Government Code Section 262.024(a)(4).

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38133 Discussion and possible action to award contract for RFP 2022-P11 Community Health Assessment to Initium Health and authorize staff and General Counsel to negotiate a contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to award contract for RFP 2022-P11 Community Health Assessment to Initium Health and authorize staff and General Counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38134 Discussion and possible action to consider granting a variance to Section 10.W.1 of the Hays County Rules for On- Site Sewage Facilities and allow issuance of On-Site Sewage System permit to the owner of 3331 Ranch Road 12, San Marcos, TX.

Marcus Pacheco, Director of Development Services, explained the issues with the property's septic system and compliance. Commissioner Shell thanked Pacheco for working with the property owners to get this issue solved. Pacheco stated the final approval for the system will not be given until the property is platted. Judge Becerra thanked Pacheco for making the application process user-friendly for the public.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to grant a variance to Section 10.W.1 of the Hays County Rules for On- Site Sewage Facilities and allow issuance of On-Site Sewage System permit to the owner of 3331 Ranch Road 12, San Marcos, TX.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38135 Discussion and possible action to authorize the execution of the amended Master Agreement with Fifth Asset, Inc. dba Debtbook for Lease and Subscription Based Information Technology Arrangement (SBITA) Management Software for compliance services related to Government Accounting Standards Board (GASB) Statements 87 and 96.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the execution of the amended Master Agreement with Fifth Asset, Inc. dba Debtbook for Lease and Subscription Based Information Technology Arrangement (SBITA) Management Software for compliance services related to Government Accounting Standards Board (GASB) Statements 87 and 96.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38136 Discussion and possible action to pre-qualify the respondents related to RFQ 2022-Q02 On-Call CE&I Professional Services to further develop a pool of qualified firms to utilize on an as needed basis for projects throughout Hays County, and to be reviewed/reopened on an annual basis.

Marisol Villarreal-Alonzo, Hays County Auditor, explained the item. Commissioner Shell stated he will recuse himself from discussion and voting due to his wife's employment by the company.

A motion was made by Commissioner Jones, seconded by Commissioner Smith to pre-qualify the respondents related to RFQ 2022-Q02 On-Call CE&I Professional Services to further develop a pool of qualified firms to utilize on an as needed basis for projects throughout Hays County, and to be reviewed/reopened on an annual basis.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Smith, Judge Becerra
4 - 0 Passed

38137 Discussion and possible action to pre-qualify the respondents related to RFQ 2022-Q04 Professional Land Surveying Services to further develop a pool of qualified firms to utilize on an as needed basis for projects throughout Hays County, and to be reviewed/reopened on an annual basis.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to pre-qualify the respondents related to RFQ 2022-Q04 Professional Land Surveying Services to further develop a pool of qualified firms to utilize on an as needed basis for projects throughout Hays County, and to be reviewed/reopened on an annual basis.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38138 Discussion and possible action to submit an application to the U.S. Department of the Treasury related to the Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act totaling \$100,000.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to submit an application to the U.S. Department of the Treasury related to the Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act totaling \$100,000.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38139 Discussion and possible action to authorize the County Judge to execute a Service Contract related to RFP 2022-P10 County Clerk Auto-Indexing System between Hays County and Just Appraised, Inc. and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute a Service Contract related to RFP 2022-P10 County Clerk Auto-Indexing System between Hays County and Just Appraised, Inc. and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

38140 Discussion and possible action to commit funding to the Sheriff's Office for additional education and outreach equipment and materials related to the Opioid Crisis in our community.

Deputy Anthony Hipolito, Hays County Sheriff's Office, spoke about the opioid crisis and the Sheriff's Office's efforts to address it. Commissioner Smith spoke about the limits on the use of Naloxone ("Narcan") and the need for education in schools. The court and Deputy Hipolito discussed how fentanyl is being distributed, the outreach and presentations given to schools and any other groups that request it, and efforts to reach younger students in the County. Vickie Dorsett, Hays County Budget Office, spoke about how this will be funded.

A motion was made by Commissioner Smith, seconded by Commissioner Jones to commit funding to the Sheriff's Office for additional education and outreach equipment and materials related to the Opioid Crisis in our community.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #K-1 RE: *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 Parks and Open Space Projects being considered by Hays County. Possible discussion and/or action may follow in open court. - WAS PULLED.*

Clerk's Note Agenda Item #L-1 RE: *Discussion and possible action related to the burn ban. - 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 636 for the week of October 9, 2022 with a peak of 646 inmates on October 2, 2022. The estimated cost for outsourcing inmates this week was \$128,778. The average number of outsourced males is 206 and females is 16. This week's inmates were housed in the following counties: Atascosa, Blanco, Burnet, Comal, Fort Bend, Haskell, Lee, Maverick, and Red River. The number of "paper-ready" inmates who are now wardens of the state is 18.

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.

Commissioner Ingalsbe spoke about staff shortages within the Sheriff's Office and facility renovation timelines. Commissioner Shell spoke about staffing issues and ways to move forward. The court discussed the jail's capacity. No action taken.

Clerk's Note Agenda Item #L-4 RE: *Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.*

ADJOURNMENT

A motion was made by Commissioner Jones, 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 OCTOBER 11, 2022.



Elaine H. Cardenas

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

