

HAYS COUNTY COMMISSIONERS' COURT MINUTES



NOVEMBER 1, 2022

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 1st DAY OF NOVEMBER 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://hayscountytexas.com/commissioners-court/court-video/>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor John McComb, San Marcos Community 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

Laura Nunn made a public comment concerning election integrity. Jessica Mejia made a public comment in support of Native American Heritage Month. Amanda Rodriguez made a public comment against inmate outsourcing. Amy Kamp made a public comment against inmate outsourcing. Sam Benavides made a public comment in support of a Public Defender's Office. Karen Muñoz made a public comment against inmate outsourcing. Joe Krohn made a public comment concerning election integrity. Eric Martinez made a public comment against inmate outsourcing. Erin Ckordre made a public comment against inmate outsourcing. Dan Lyon made a public comment concerning elections and against the use of private prisons. Elaine Cardenas, County Clerk, read the following emailed public comments: Sam Brannon emailed a public comment concerning election integrity. Esther Schneider emailed a public comment concerning the County Clerk's Office and the upcoming election.

38182 Adopt a Proclamation observing the first Saturday of every November as Harvey E. Miller Day of Service.

Jonafa Banbury thanked the Court for the Proclamation and invited the public to the Dunbar Neighborhood Clean Up on Saturday, November 5th. Commissioner Smith spoke about using ARPA funds in order to make this a coordinated countywide effort. Jessica Mejia spoke in favor of the Proclamation.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a Proclamation observing the first Saturday of every November as Harvey E. Miller Day of Service.

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

38183 Adopt a Proclamation recognizing Native American Heritage Month.

Judge Becerra spoke about the importance of inclusivity and acceptance. Commissioner Ingalsbe thanked those involved with the Proclamation for bringing it to the Court's attention. Commissioner Jones thanked those involved. Commissioner Smith thanked the Indigenous Cultures Institute. Dan Lyon made a public comment concerning native land. Maria Rocha, Secretary of the Board of Elders of the Indigenous Cultures Institute, thanked the Court for the Proclamation and spoke about Indigenous heritage in Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a Proclamation recognizing Native American Heritage Month.

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

Presentation to the recipient of the Honorary 4-H Award.

Commissioner Smith thanked the 4-H members in attendance. Lizze McMillan, Marlena Moore, Nolan Moore and Adalena Jones, all from local 4-H clubs, presented Commissioner Jones with the Honorary 4-H Award. Judge Becerra spoke about the importance of 4-H.

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Kyle Area Senior Zone (KASZ).

Molly Quirk, Client Service Manager for Ardurra, presented a proposal to use ARPA funds for construction and operation costs for the KASZ. Commissioner Ingalsbe spoke about the negative impact of COVID-19 on seniors and the need for this project. Betty Conley, President of KASZ, thanked the Court for their consideration and spoke about the need for more space.

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Wimberley Education Foundation.

Molly Quirk, Client Service Manager for Ardurra, presented a proposal to use ARPA funds for teacher grants through the Wimberley Education Foundation.

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Burke Center for Youth.

Molly Quirk, Client Service Manager for Ardurra, presented a proposal to use ARPA funds for the Burke Center for Youth. Commissioner Smith spoke about the services the Burke Center provides.

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Gunner Thames Memorial Foundation.

Molly Quirk, Client Service Manager for Ardurra, presented a proposal to use ARPA funds for the Gunner Thames Memorial Foundation. Commissioner Smith thanked the foundation and spoke about Gunner Thames and his legacy.

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Dripping Springs Education Foundation.

Molly Quirk, Client Service Manager for Ardurra, presented a proposal to use ARPA funds for teacher grants from the Dripping Springs Education Foundation. Commissioner Smith spoke about the mental health services funded by the foundation and the negative impact of COVID-19 on their budget.

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Hill Country Rally for Kids, Inc.

Molly Quirk, Client Service Manager for Ardurra, presented a proposal to use ARPA funds for Hill Country Rally for Kids. Commissioner Smith spoke about founder Cody Reeves and the mission of the organization.

38184 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

38185 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

38186 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

38187 Approve the payment of the November 15, 2022 payroll disbursements in an amount not to exceed \$3,300,000.00 effective November 15, 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 November 15, 2022 payroll disbursements in an amount not to exceed \$3,300,000.00 effective November 15, 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

38188 Approve Commissioners Court Minutes of October 25, 2022.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve Commissioners Court Minutes of October 25, 2022.

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

38189 Approve the reappointment Fred Rothert to the Plum Creek Conservation District, a four-year term ending December 31, 2026.

Commissioner Jones thanked Fred Rothert for agreeing to serve on the board again.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the reappointment Fred Rothert to the Plum Creek Conservation District, a four-year term ending December 31, 2026.

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

38190 Approve the reappointment of Karen Brown, Jodi Steen, Erica Gallardo, Dixie Camp and Karen Housewright to the board of the Hays County Child Protective Board, three-year terms ending December 31, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the reappointment of Karen Brown, Jodi Steen, Erica Gallardo, Dixie Camp and Karen Housewright to the board of the Hays County Child Protective Board, three-year terms ending December 31, 2025.

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

38191 Approve specifications for IFB 2023-B02 RM 2770 Roadway Improvements and authorize Purchasing to solicit for bids and advertise.

Commissioner Smith clarified this is for the intersection at FM 2770 and Flint Hills Driveway and spoke about the planned safety improvements.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve specifications for IFB 2023-B02 RM 2770 Roadway Improvements and authorize Purchasing to solicit for bids and advertise.

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

38192 Authorize the submission of a grant application to the Texas Department of Emergency Management, Hazard Mitigation Grant Program in the amount of \$146,058.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the submission of a grant application to the Texas Department of Emergency Management, Hazard Mitigation Grant Program in the amount of \$146,058.00.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

38193 Authorize the County Judge to execute a \$900.00 Subscription Support Agreement with Dover Fueling Solutions for the Transportation Department related to the OPW fuel system and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute a \$900.00 Subscription Support Agreement with Dover Fueling Solutions for the Transportation Department related to the OPW fuel system and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

38194 Authorize the County Judge to execute Contract Amendment #4 with Pritchard Industries, SW, formerly known as PBS of Texas, related to Countywide Janitorial Services pursuant to RFP 2020-P02 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute Contract Amendment #4 with Pritchard Industries, SW, formerly known as PBS of Texas, related to Countywide Janitorial Services pursuant to RFP 2020-P02 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

38195 Authorize the County Judge to execute a General and No Litigation Certificate of Hays related to the issuance of bonds by Capital Area Housing Finance Corporation for Blanco Basin, located in San Marcos, Hays County, Texas and Farm Street Village, located in Bastrop, Bastrop County, Texas.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute a General and No Litigation Certificate of Hays related to the issuance of bonds by Capital Area Housing Finance Corporation for Blanco Basin, located in San Marcos, Hays County, Texas and Farm Street Village, located in Bastrop, Bastrop County, Texas.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

38196 Ratify the execution of the venue rental agreement between the Hays County Health Department and Dripping Springs Ranch Park for the rental of the venue used for the 2022 New Parents Preparedness Forum.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to ratify the execution of the venue rental agreement between the Hays County Health Department and Dripping Springs Ranch Park for the rental of the venue used for the 2022 New Parents Preparedness Forum.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

38197 Authorize the Office of Emergency Services to accept and utilize insurance proceeds for Water & Earth Technologies to repair Low Water Crossing equipment located at Windy Hill Rd at Andrews Branch; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D) and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Office of Emergency Services to accept and utilize insurance proceeds for Water & Earth Technologies to repair Low Water Crossing equipment located at Windy Hill Rd at Andrews Branch; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D) and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

38198 Authorize the Sheriff's Office to add a \$45.00 telephone allowance for the Corrections Officer slot number 0605-017 effective November 1, 2022.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Sheriff's Office to add a \$45.00 telephone allowance for the Corrections Officer slot number 0605-017 effective November 1, 2022.

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

38199 Approve out-of-state travel for Detectives Chase Fuller, Zach Miller, Nelson Wray and Eric Zediker to attend the International Crimes Against Children Conference on December 12-14, 2022 in Orlando, Florida.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve out-of-state travel for Detectives Chase Fuller, Zach Miller, Nelson Wray and Eric Zediker to attend the International Crimes Against Children Conference on December 12-14, 2022 in Orlando, Florida.

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

38200 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

38201 Amend the Department of Public Safety, License & Weight Division's county operating budget for travel expenses related to Records Management training.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to amend the Department of Public Safety, License & Weight Division's county operating budget for travel expenses related to Records Management training.

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

38202 Approve renewal of IFB 2020-B02 Hauling Solid Waste with JJ's waste and Recycling of Texas, LLC. and Texas Disposal Systems for one (1) additional year as stated in the original bid.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve renewal of IFB 2020-B02 Hauling Solid Waste with JJ's waste and Recycling of Texas, LLC. and Texas Disposal Systems for one (1) additional year as stated in the original bid.

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

38203 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the subdivision bond #08BSBIW4813 in the amount of \$4,800,135.72, acceptance of the 2-year maintenance bond #PB03016800900 in the amount of \$401,852.15, and acceptance of the 1-year revegetation bond #PB03016800899 in the amount of \$36,288.00 for Sunset Oaks subd., Section 1, Phase 2.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to accept road construction & surface drainage improvements, release the subdivision bond #08BSBIW4813 in the amount of \$4,800,135.72, accept the 2-year maintenance bond #PB03016800900 in the amount of \$401,852.15, and accept the 1-year revegetation bond #PB03016800899 in the amount of \$36,288.00 for Sunset Oaks subd., Section 1, Phase 2.

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

38204 PLN-2023-NP; Anthem, Ph 1C-3 Subdivision (1 Lot). Discussion and possible action to approve final plat and accept fiscal surety for street and drainage improvements.

Colby Machacek, County Planner, provided background on the item. Commissioner Smith stated the plat meets the County's requirements and spoke about development density.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the final plat of PLN-2023-NP; Anthem, Ph 1C-3 Subdivision (1 Lot) and accept fiscal surety for street and drainage improvements.

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

38205 PLN-2024-NP; Anthem, Ph 1C-2 Subdivision (2 Lots). Discussion and possible action to approve final plat and accept fiscal surety for street and drainage improvements.

Colby Machacek, Development Services Planning Department, provided background on the item. Commissioner Smith stated the plat meets the County's requirements and spoke about development density.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the final plat of PLN-2024-NP; Anthem, Ph 1C-2 Subdivision (2 Lots) and accept fiscal surety for street and drainage improvements.

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

38206 PLN-2035-NP - Anthem, Phase 2 Subdivision (81 Lots). Discussion and possible action to approve final plat and accept fiscal surety for street and drainage improvements.

Colby Machacek, Development Services Planning Department, provided background on the item. Commissioner Smith stated the plat meets the County's requirements and spoke about development density. The court discussed the use of the open space lots.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the final plat of PLN-2035-NP - Anthem, Phase 2 Subdivision (81 Lots) and accept fiscal surety for street and drainage improvements.

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

38207 PLN-2036-NP; Anthem, Phase 3 Subdivision (74 Lots). Discussion and possible action to approve final plat and accept fiscal surety for street and drainage improvements.

Colby Machacek, Development Services Planning Department, provided background on the item. Commissioner Smith stated the plat meets the County's requirements and spoke about development density. The court discussed the use of the open space lots.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the final plat of PLN-2036-NP; Anthem, Phase 3 Subdivision (74 Lots) and accept fiscal surety for street and drainage improvements.

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

38208 Discussion and possible action to appoint Arthur Ardolino to the Hays County Child Protective Board, a three-year term ending December 31, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to appoint Arthur Ardolino to the Hays County Child Protective Board, a three-year term ending December 31, 2025.

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

38209 Discussion and possible action to authorize the County Judge to execute an Amendment to the License and Services Agreement with Tyler Technologies, Inc. related to the Jury Manager Software module.

Jeff McGill, Information Technology Director, explained the changes being made to the contract. He clarified the text messages are \$0.07 per message.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an Amendment to the License and Services Agreement with Tyler Technologies, Inc. related to the Jury Manager Software module.

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

38210 Discussion and possible action to authorize the execution of a contract between Hays County and Halff and Associates, Inc. for engineering services related to the Onion Creek Watershed Hydraulic Study and amend the budget accordingly.

Commissioner Smith explained the item and spoke about flood prevention efforts.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of a contract between Hays County and Halff and Associates, Inc. for engineering services related to the Onion Creek Watershed Hydraulic Study and amend the budget accordingly.

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

38211 Discussion and possible action to authorize the County Judge to execute a contract for the Development Services Department between Hays County and ESRI, Inc. for a Small Government Term Enterprise License Agreement; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D) and amend the budget accordingly.

Marcus Pacheco, Director of Development Services, explained the item.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute a contract for the Development Services Department between Hays County and ESRI, Inc. for a Small Government Term Enterprise License Agreement; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D) and amend the budget accordingly.

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

Clerk's Note: Executive Session began at 10:50 a.m. and resumed back into open court at 11:03 a.m.

38212 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 Shamrock. Possible action may follow in open court.

Commissioner Shell stated the 14-acre property will accommodate at least 47,000 square feet in office and warehouse improvements, it is a 10-year plan to establish at least 46 full-time jobs, the incentive is 19% of Sales Taxes paid capped at \$500,000 total over a 10-year period of time, and this is a "business retention" project.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize execution of a Chapter 381 Economic Development Incentives Agreement between Hays County and BFS Group, LLC, related to the development of a 14-acre tract of land in Kyle, Texas, as presented and discussed in Executive Session.

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

Discussion and possible action related to the burn ban.

Mark Wobus, Fire Marshal, updated the Court on the status of the drought and recent rainfall totals, and recommended the burn ban remain in effect. Commissioner Shell suggested lifting the burn ban later in the week if rainfall totals are high enough. Mark Kennedy, General Counsel, stated this is possible. No action taken.

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 626 for the week of October 23, 2022 with a peak of 642 inmates on October 28, 2022. The estimated cost for outsourcing inmates this week was \$138,258. The average number of outsourced males is 222 and females is 19. This week's inmates were housed in the following counties: Atascosa, Blanco, Burnet, Comal, Fort Bend, Haskell, Lee, and Maverick. The number of "paper-ready" inmates who are now wardens of the state is 34. No action taken.

Clerk's Note Agenda Item #M-3 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 #M-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 11:03 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 NOVEMBER 1, 2022.



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

