

# HAYS COUNTY COMMISSIONERS' COURT MINUTES



DECEMBER 20, 2022

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 20th DAY OF DECEMBER 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 Chad Chaddick, San Marcos First Baptist 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

*Harvey Jenkins made a public comment concerning an officer involved shooting. Dan Lyon made a public comment concerning County actions. Amy Kamp made a public comment concerning Hays County Jail conditions and management, the officer involved shooting of Joshua Wright, and the mental health crisis. Eric Martinez made a public comment concerning the death of Joshua Wright and the need for mental health care. Cyrus Gray III made a public comment concerning the death of Joshua Wright, mental health care in jail, and officer training. Sam Benavides made a public comment concerning the death of Joshua Wright and the need for mental health and pre-trial services. Elle Cross made a public comment concerning the death of Joshua Wright and the need for mental healthcare. Karen Munoz made a public comment concerning the death of Joshua Wright and officer accountability. Rodrigo Amaya made a public comment concerning the death of Joshua Wright and mental health training for officers. Elaine Cardenas, County Clerk, read an emailed public comment from Jennifer Scott expressing her appreciation for Commissioner Jones and her position within his staff.*

Presentation to recognize Commissioner Mark Jones for his distinguished twelve years of service to Hays County.

*Commissioner Shell, Commissioner Ingalsbe, and Commissioner Smith thanked Commissioner Jones for his service to Hays County and Precinct 2. Jim Camp made a public comment about Commissioner Jones's legacy in the community and thanked him for his service. Judge Becerra spoke about Commissioner Jones's good character and thanked him for his service.*

Presentation by Tucker Ferguson, Austin District Engineer for the Texas Department of Transportation.

*Tucker Ferguson awarded Commissioner Jones with the 2023 Texas Department of Transportation Road Hand Award and spoke about his contributions to the development of roads and transportation in the area. Harvey Jenkins made a public comment concerning further work to be done on roads in the County and thanking Commissioner Jones for his work. Rodrigo Amaya made a public comment asking for more information on the item in the back-up. Commissioner Jones spoke about his 12 years with the County and thanked those he has worked with.*

**38374** Approve payments of County invoices.

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

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

**38375** Approve the payment of Juror checks.

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

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

**38376** Approve the payment of United Healthcare claims.

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

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

**38377** Approve the payment of the December 31, 2022 payroll disbursements in an amount not to exceed \$4,100,000.00 effective December 30, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the payment of the December 31, 2022 payroll disbursements in an amount not to exceed \$4,100,000.00 effective December 30, 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**

**38378** Approve no changes to the Hays County Investment Policy and Authorized Investments for 2022/2023.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve no changes to the Hays County Investment Policy and Authorized Investments for 2022/2023.

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

**38379** Approve the Treasurer's and Investment Reports for FY 2022.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the Treasurer's and Investment Reports for FY 2022.

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

**38380** Approve the reappointment of Carla Sisk to the Board of Emergency Services District #9, a two year term ending December 31, 2024.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the reappointment of Carla Sisk to the Board of Emergency Services District #9, a two year term ending December 31, 2024.

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

**38381** Approve the reappointment of Diane Hervol to the Board of Emergency Services District #9, a two year term ending December 31, 2023.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the reappointment of Diane Hervol to the Board of Emergency Services District #9, a two year term ending December 31, 2023.

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

**38382** Approve the reappointment of Ross Britt to the Board of Emergency Services District #3, a two-year term ending December 31, 2024.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the reappointment of Ross Britt to the Board of Emergency Services District #3, a two-year term ending December 31, 2024.

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

**38383** Authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, FY23 Victim Assistance, General Victim Assistance Direct Services Program in the amount of \$49,860.97.

*Rodrigo Amaya made a public comment requesting clarification of the language used in the back-up. Commissioner Smith explained this item was included in the budget.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, FY23 Victim Assistance, General Victim Assistance Direct Services Program in the amount of \$49,860.97.

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

**38384** Authorize the completion of an Asbestos inspection on the new Elections/IT Building and the execution of the required Owner Asbestos Survey Confirmation Form.

*Rodrigo Amaya made a public comment requesting clarification on the item. Tammy Crumley, Director of Countywide Operations, explained the City of San Marcos requires this inspection to be done.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the completion of an Asbestos inspection on the new Elections/IT Building and the execution of the required Owner Asbestos Survey Confirmation Form.

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

**38385** Authorize the acceptance of a grant award from the Department of State Health Services under the Detection and Mitigation of COVID-19 in Confinement Facilities Grant Program in the amount of \$185,260.00 and amend the budget accordingly.

*Rodrigo Amaya made a public comment concerning language used in the back-up.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the acceptance of a grant award from the Department of State Health Services under the Detection and Mitigation of COVID-19 in Confinement Facilities Grant Program in the amount of \$185,260.00 and amend the budget accordingly.

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

**38386** Approve the appointment of Kate Johnson to the Claiborne Log House Board to replace Cale Baese.

*Commissioner Jones thanked Cale Baese for serving on the Board and Kate Johnson for stepping into the role.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the appointment of Kate Johnson to the Claiborne Log House Board to replace Cale Baese.

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

**38387** Authorize Building Maintenance to install two new two-ton Mitsubishi mini-split units at the Government Center in the IT Data Center area in the amount of \$12,528.52 and amend the budget accordingly.

*Dan Lyon made a public comment concerning the cost of the units. Rodrigo Amaya made a public comment concerning the cost of the units. Harvey Jenkins made a public comment concerning the condition of the building. Tammy Crumley, Director of Countywide Operations, explained these are back-ups for the current units in the server rooms. Commissioner Shell stated the SEER rating of the units is 20.5.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize Building Maintenance to install two new two-ton Mitsubishi mini-split units at the Government Center in the IT Data Center area in the amount of \$12,528.52 and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**38388** Authorize Building Maintenance to install a new one ton Mitsubishi mini-split system at the Rainbow Room in the amount of \$3,920.20 and amend the budget accordingly.

*Rodrigo Amaya made a public comment concerning the cost and size of the system. Tammy Crumley, Director of Countywide Operations, explained this unit is smaller than others due to the small size of the location.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize Building Maintenance to install a new one ton Mitsubishi mini-split system at the Rainbow Room in the amount of \$3,920.20 and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**38389** Authorize the County Judge to execute the annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$4,040.24 for annual wildlife management services for the Gay Ruby Dahlstrom Nature Preserve.

*Rodrigo Amaya made a public comment requesting clarification on the agreement. Dan Lyon made a public comment concerning the cost of the item. Commissioner Jones explained that per the conservation easement, the County is required to provide wildlife management services for the Nature Preserve.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute the annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$4,040.24 for annual wildlife management services for the Gay Ruby Dahlstrom Nature Preserve.

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

**5 - 0 Passed - Unanimously**

**38390** Authorize the County Judge to execute a First Amendment to the Interlocal Cooperation Agreement between Hays County and Lee County for Detention Services, effective January 1, 2023.

*Rodrigo Amaya made a public comment concerning the need for an amendment. Dan Lyon made a public comment concerning cost increases. Commissioner Shell explained the amendment is due to a price increase.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a First Amendment to the Interlocal Cooperation Agreement between Hays County and Lee County for Detention Services, effective January 1, 2023.

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

**5 - 0 Passed - Unanimously**

**38391** Authorize the execution of an extension to RFP 2016-P06 Bank Depository with Sage Capital Bank., N.A. for a period not to exceed 90 days (March 31, 2023) for \$5,000.00 monthly, plus any additional Letter of Credit Fees and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4).

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the execution of an extension to RFP 2016-P06 Bank Depository with Sage Capital Bank., N.A. for a period not to exceed 90 days (March 31, 2023) for \$5,000.00 monthly, plus any additional Letter of Credit Fees 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**

**38392** Approve the reappointment of John White, Ron Spangenberg and Theodore Coker to the Board of Emergency Services District #4 for two year terms ending December 31, 2024.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the reappointment of John White, Ron Spangenberg and Theodore Coker to the Board of Emergency Services District #4 for two year terms ending December 31, 2024.

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

**5 - 0 Passed - Unanimously**

**38393** Approve the reappointment of Julia Ramsay New and Michael Floreani to the Board of Emergency Services District #7 for two year terms ending December 31, 2024.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the reappointment of Julia Ramsay New and Michael Floreani to the Board of Emergency Services District #7 for two year terms ending December 31, 2024.

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

**38394** Authorize payment to MetroCount in the amount of \$2,127.00 for the Transportation Department related to the purchase of two traffic counters with metal casings where no purchase order was issued as required per Hays County purchasing policy.

*Rodrigo Amaya made a public comment concerning costs. Marisol Villarreal-Alonzo, County Auditor, explained the policy for agenda items where no purchase order was issued.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize payment to MetroCount in the amount of \$2,127.00 for the Transportation Department related to the purchase of two traffic counters with metal casings where no purchase order was issued as required per Hays County purchasing policy.

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

**38395** Authorize the Transportation Department to purchase one traffic signal pole and arm from Austin Traffic Signal Construction Co., Inc. for the RM 12 at RM 3237 Intersection Improvement Project and amend the budget accordingly.

*Rodrigo Amaya made a public comment requesting clarification on dates in the back-up. Dan Lyon made a public comment concerning the cost of the item. Commissioner Shell explained the equipment is purchased in advance to avoid project delays.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the Transportation Department to purchase one traffic signal pole and arm from Austin Traffic Signal Construction Co., Inc. for the RM 12 at RM 3237 Intersection Improvement Project and amend the budget accordingly.

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

**38396** Authorize the submission of a grant application to the Walmart Community Foundation for the Hays County Unmanned Robotics Team in the amount of \$5,000.00.

*Rodrigo Amaya made a public comment concerning the purpose of the grant.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the submission of a grant application to the Walmart Community Foundation for the Hays County Unmanned Robotics Team in the amount of \$5,000.00.

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

**38397** Authorize payment to Longhorn Harley-Davidson in the amount of \$878.07 for vehicle maintenance to a 2021 Harley-Davidson motorcycle for the Constable Pct. 4 Office in which no purchase order was issued as required per the Hays County Purchasing Policy.

*Rodrigo Amaya made a public comment concerning the timeline of this item. Dan Lyon made a public comment concerning the cost of the item. Commissioner Smith clarified the information in the back-up and stated maintenance will be done in-house in the future.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize payment to Longhorn Harley-Davidson in the amount of \$878.07 for vehicle maintenance to a 2021 Harley-Davidson motorcycle for the Constable Pct. 4 Office 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**

**38398** Approve renewal of IFB 2022-B01 Duty & Training Ammunition with Parabellum Research and BION Sol, LLC.

*Rodrigo Amaya made a public comment concerning the timeline of this item. Dan Lyon made a public comment concerning the cost of the item.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve renewal of IFB 2022-B01 Duty & Training Ammunition with Parabellum Research and BION Sol, LLC.

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

**38399** Authorize a waiver to the purchasing policy for the Human Resources Department to utilize American Watch company related to employee and retirement service awards.

*Rodrigo Amaya made a public comment against the waiver. Commissioner Ingalsbe spoke about the County's use of this company for watches for retirees. Marisol Villarreal-Alonzo, County Auditor, provided details about the company's services.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize a waiver to the purchasing policy for the Human Resources Department to utilize American Watch company related to employee and retirement service awards.

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

**38400** Authorize the acceptance of a grant award from the State Farm Good Neighbor Citizenship Grant Program in the amount of \$1,500.00 and amend the budget accordingly.

*Rodrigo Amaya made a public comment requesting clarification on how recipients will be chosen.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the acceptance of a grant award from the State Farm Good Neighbor Citizenship Grant Program in the amount of \$1,500.00 and amend the budget accordingly.

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

**38401** Approve Utility Permits.

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

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

**38402** Authorize payment to Card Service Center in the amount of \$593.28 for lodging at the Texas PRIMA conference for the Human Resources Department where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize payment to Card Service Center in the amount of \$593.28 for lodging at the Texas PRIMA conference for the Human Resources Department where 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**

**38403** Authorize payment to ODP Business Solutions, LLC. in the amount of \$828.32 for the Elections Office related to office supplies, in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize payment to ODP Business Solutions, LLC. in the amount of \$828.32 for the Elections Office related to office supplies, 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**

**38404** Ratify General Counsel's execution of an elevator inspection report for the elevator located at the LBJ Museum, 131 N. Guadalupe St., San Marcos, TX.

*Rodrigo Amaya made a public comment concerning General Counsel's role in this item. Harvey Jenkins made a public comment concerning General Counsel's role in this item. Commissioner Ingalsbe explained an outside company performs the elevator inspection and the Office of General Counsel ratifies its execution.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to ratify General Counsel's execution of an elevator inspection report for the elevator located at the LBJ Museum, 131 N. Guadalupe St., San Marcos, TX.

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

**38405** Authorize execution of an amended Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Dripping Springs Education Foundation originally approved on or about November 22, 2022.

*Rodrigo Amaya made a public comment concerning the language used in the back-up. Commissioner Smith clarified the funding for this item.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize execution of an amended Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Dripping Springs Education Foundation originally approved on or about November 22, 2022.

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

**38406** Authorize a purchasing waiver for the Sheriff's Office to utilize Magnet Forensics for investigative purposes and authorize execution of a yearly service agreement valued at \$3,730.00.

*Rodrigo Amaya made a public comment against the waiver. Commissioner Ingalsbe explained the waiver is requested because the Sheriff's Office is happy with the services provided by Magnet Forensics and would like to continue working with them. Marisol Villarreal-Alonzo, County Auditor, further clarified this service was paid for in the past by the United States Secret Service and this is the first year the County will be paying for it.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize a purchasing waiver for the Sheriff's Office to utilize Magnet Forensics for investigative purposes and authorize execution of a yearly service agreement valued at \$3,730.00.

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

**38407** Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2022 Hays County Annual Financial Audit.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2022 Hays County Annual Financial Audit.

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

**38408** Amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2022 year-end process.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2022 year-end process.

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

**38409** Ratify the cancelation of RFP 2023-P01 Traffic Signal Maintenance effective December 15, 2022.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to ratify the cancelation of RFP 2023-P01 Traffic Signal Maintenance effective December 15, 2022.

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

**38410** Authorize payment to ODP Business Solutions, LLC. in the amount of \$688.95 for the Justice of the Peace Precinct 1 Place 1 Office related to office supplies in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize payment to ODP Business Solutions, LLC. in the amount of \$688.95 for the Justice of the Peace Precinct 1 Place 1 Office related to office supplies 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**

**38411** Approve and confirm the appointment of David Gamble as a regular full-time Deputy Constable in the Hays County Constable Precinct 5 Office.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve and confirm the appointment of David Gamble as a regular full-time Deputy Constable in the Hays County Constable Precinct 5 Office.

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

**38412** Authorize a purchasing waiver for the Constable Pct. 1 Office to utilize PVP Communications to purchase two motor helmet communication kits valued at \$3,587.98.

*Rodrigo Amaya made a public comment concerning language used in the back-up. Harvey Jenkins made a public comment requesting more information in the back-up. Marisol Villarreal-Alonzo, County Auditor, explained the waiver is needed because the County has not heard back from the other company it contacted.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize a purchasing waiver for the Constable Pct. 1 Office to utilize PVP Communications to purchase two motor helmet communication kits valued at \$3,587.98.

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

**38413** Discussion and possible action to authorize the Court to execute a Contract Amendment No. 3 in the amount of \$100,000.00 to the Professional Services Agreement with Doucet & Associates, Inc. for the Darden Hill Road at Sawyer Ranch Roundabout project in Precinct 4, as part of the 2016 Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).

*Dan Lyon made a public comment concerning added costs. Commissioner Smith explained the changes to the project were unanticipated by the contractor and are due to new school construction.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the Court to execute a Contract Amendment No. 3 in the amount of \$100,000.00 to the Professional Services Agreement with Doucet & Associates, Inc. for the Darden Hill Road at Sawyer Ranch Roundabout project in Precinct 4, as part of the 2016 Road Bond Program, utilizing 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**

**38414** Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement among Hays County, Frontier and Zayo relating to the County's RM 12 at RM 3237 intersection improvement project and amend the budget accordingly.

*Commissioner Shell explained the agreement allows for the County to be reimbursed.*



A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute an Interlocal Agreement among Hays County, Frontier and Zayo relating to the County's RM 12 at RM 3237 intersection improvement project and amend the budget accordingly.

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

**38415** Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and Mountain City, TX, related to the maintenance of roadways within the corporate limits of Mountain City.

*Commissioner Smith further explained the item.*

A motion was made by Commissioner Smith, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Agreement between Hays County and Mountain City, TX, related to the maintenance of roadways within the corporate limits of Mountain City.

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

**38416** Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, and acceptance of the 2-year maintenance bond #GM213853 in the amount of \$91,193.66 for Emma Park subd., Phase 1.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe for the acceptance of road construction & surface drainage improvements, and acceptance of the 2-year maintenance bond #GM213853 in the amount of \$91,193.66 for Emma Park subd., Phase 1.

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

**38417** Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, and release of the subdivision bond #CNB-41041-00 in the amount of \$165,621.80 for Anthem subd., Phase 1C-3 (to be privately-maintained).

*Commissioner Jones stated this has staff approval. Commissioner Smith asked for clarification on which precinct the subdivision is located in.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe for the acceptance of road construction & surface drainage improvements, and release of the subdivision bond #CNB-41041-00 in the amount of \$165,621.80 for Anthem subd., Phase 1C-3 (to be privately-maintained).

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

**38418** Discussion and possible action to accept Site Improvement Performance Bond No. 800147965 for street and drainage improvements in the amount of \$644,362.78 for the Caliterra, Phase 5, Section 14 subdivision.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to accept Site Improvement Performance Bond No. 800147965 for street and drainage improvements in the amount of \$644,362.78 for the Caliterra, Phase 5, Section 14 subdivision.

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

**38419** PLN-1897-NP; Discussion and possible action regarding the final determination for the Prairie Lakes Subdivision, Phase 1, Section 2, Final plat. Post fiscal surety for street and drainage improvements.

*Colby Machacek, Development Services Planning Department, provided information on the property and stated staff recommends approval on the condition that the deficiencies found in the back-up items are remedied.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to conditionally approve the Prairie Lakes Subdivision, Phase 1, Section 2, Final plat (PLN-1897-NP), and post fiscal surety for street and drainage improvements.

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

**38420** PLN-1734-NP; Discussion and possible action regarding the final determination for the Prairie Lakes Subdivision, Phase 1, Section 1, Final plat. Post fiscal surety for street and drainage improvements.

*Colby Machacek, Development Services Planning Department, provided information on the property and stated staff recommends approval on the condition that the deficiencies found in the back-up items are remedied.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to conditionally approve the Prairie Lakes Subdivision, Phase 1, Section 1, Final plat (PLN-1734-NP), and post fiscal surety for street and drainage improvements.

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

**38421** PLN-1595-NP Anthem Phase 1C, Revised Preliminary Plan. Discussion and possible action to approve the revised preliminary plan.

*Colby Machacek, Development Services Planning Department, provided information on the property and stated staff recommends approval.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the revised preliminary plan of PLN-1595-NP Anthem Phase 1C.

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

**38422** PLN-2072-NP; Discussion and possible action regarding the Springlake Oaks Subdivision preliminary plat.

*Colby Machacek, Development Services Planning Department, provided information on the property and stated staff recommends approval on the condition that the deficiencies found in the back-up items are remedied.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to conditionally approve the Springlake Oaks Subdivision preliminary plat (PLN-2072-NP).

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

**38423** PLN-1979-NP; Discussion and possible action regarding the Vista West Ranches, Lots 1B-1, 1B-2, 2A-1 and 2A-2, Final Plat.

*Colby Machacek, Development Services Planning Department, provided information on the property and stated staff recommends approval on the condition that the deficiencies found in the back-up items are remedied. Judge Becerra clarified that full approval will not occur without verification that the deficiencies have been remedied.*

A motion was made by Commissioner Shell, seconded by Commissioner Smith to conditionally approve the Vista West Ranches, Lots 1B-1, 1B-2, 2A-1 and 2A-2, Final Plat (PLN-1979-NP).

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

**38424** PLN-2056-NP; Discussion and possible action regarding the Dry Creek Estates final plat.

*Colby Machacek, Development Services Planning Department, provided information on the property and stated it has full staff recommendation for approval.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the Dry Creek Estates final plat (PLN-2056-NP).

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

**38425** PLN-2093-NP; Discussion and possible action regarding the Hawk Ridge, Phase 2, Preliminary plan.

*Colby Machacek, Development Services Planning Department, provided information on the property and stated staff recommends approval on the condition that the deficiencies found in the back-up items are remedied.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to conditionally approve the Hawk Ridge, Phase 2, Preliminary plan (PLN-2093-NP).

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

**38426** PLN-2101-NP; Discussion and possible action regarding the Springlake, Lots 147-A & 147-B final plat.

*Colby Machacek, Development Services Planning Department, provided information on the property and stated staff recommends approval on the condition that the deficiencies found in the back-up items are remedied. Marcus Pacheco, Development Services Director, clarified that Lot 147-B is not a flag lot.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to conditionally approve the Springlake, Lots 147-A & 147-B final plat (PLN-2101-NP).

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

**38427** PLN-2078-PC; Call for a Public Hearing on January 3rd, 2023, followed by discussion and possible action regarding Hawk Ridge, Ph 1, Blk B, Lots, 11, 17 & 18, Replat.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to call for a Public Hearing on January 3rd, 2023, followed by discussion and possible action regarding Hawk Ridge, Ph 1, Blk B, Lots, 11, 17 & 18, Replat (PLN-2078-PC).

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

**38428** PLN-2112-PC; Hold a Public Hearing followed by discussion and possible action regarding the High View Ranch, Lot 5, Replat.

*Judge Becerra opened the Public Hearing at 11:13 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:13 a.m. Marcus Pacheco, Development Services Director, provided background on the property, including a plat note from the original plat done in 2003. Mark Kennedy, General Counsel, further clarified a funding issue and stated Jerry Borchering, Transportation Department Director, has provided a letter that addresses the underlying concerns. Commissioner Smith asked the Court to give direction to staff to develop a uniform approach to plat notes and situations like this. Commissioner Ingalsbe asked if issuing a waiver could cause the County to be held liable, and Kennedy explained plat notes are for the County to enforce or not enforce.*

A motion was made by Commissioner Shell, seconded by Commissioner Smith to conditionally approve the High View Ranch, Lot 5, Replat (PLN-2112-PC), with a one-time waiver of the discussed plat note.

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

**38429** Discussion and possible action to authorize the County Judge to execute a Remote Marriage Licensing Contract with GovOS for the County Clerk's Office and amend the budget accordingly.

*Elaine Cardenas, County Clerk, explained this would allow more people to obtain their Marriage License from the Clerk's Office and would generate revenue. She suggested conditional approval due to an issue in the contract related to payment. Mark Kennedy, General Counsel, clarified the Constitutional requirement that must be met and recommended conditional approval. The Court thanked Cardenas for offering this service.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute a Remote Marriage Licensing Contract with GovOS for the County Clerk's Office, with approval contingent upon modification of the contract to ensure Constitutional compliance with lending of credit, and amend the budget accordingly.

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

**38430** Discussion and possible action to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Maxwell Special Utility District regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

*Commissioner Ingalsbe stated this will keep Maxwell SUD's services operating in times of extended power outages and complies with Senate Bill 3.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Maxwell Special Utility District regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

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

**38431** Discussion and possible action to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Hays County Food Bank, Inc regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

*Commissioner Jones stated this will go toward construction of a new building for the Food Bank and asked the Court to consider contributing any remaining funds to the cause.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Hays County Food Bank, Inc regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

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

**38432** Discussion and possible action to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Wimberley Emergency Medical Services Systems, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

*Commissioner Shell stated this will allow Wimberley EMS to remount their ambulance.*

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Wimberley Emergency Medical Services Systems, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

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

**38433** Discussion and possible action to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Friends of the Pound House regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

*Commissioner Smith stated this is for the original homestead in the Dripping Springs area.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Friends of the Pound House regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

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

**Clerk's Note Agenda Item #K-6 RE:** *Canvass the totals of the Hays County District Attorney recount as provided by the recount committee. - WAS PULLED.*

**38434** Discussion and possible action to adopt a resolution that Hays County will construct and maintain an entry road to the Sentinel Peak Preserve, said road to be constructed to Comal County standards, and authorize the county engineer to sign the plat on behalf of Hays County.

*Judge Becerra asked for clarification on the change to who can sign on behalf of the County, and Mark Kennedy, General Counsel explained the Transportation Department will be doing the maintenance and conversing with Comal County.*

A motion was made by Commissioner Shell, seconded by Commissioner Smith to adopt a resolution that Hays County will construct and maintain an entry road to the Sentinel Peak Preserve, said road to be constructed to Comal County standards, and authorize the county engineer to sign the plat on behalf of Hays County.

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

**38435** Discussion and possible action to approve a sponsorship of \$5,000.00 for the Hill Country Alliance's Hill Country Leadership Institute Program and designate Commissioner Lon Shell as Hays County's participant and amend the budget accordingly.

*Dan Lyon made a public comment concerning the price and control of water. Katherine Romans made a public comment in favor of the Hill Country Leadership Institute Program and spoke about the importance of conserving resources.*

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve a sponsorship of \$5,000.00 for the Hill Country Alliance's Hill Country Leadership Institute Program and designate Commissioner Lon Shell as Hays County's participant and amend the budget accordingly.

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

**38436** Discussion and possible action authorizing the County Judge to execute an Agreement between Axon Enterprise, Inc. and Hays County, effective April 1, 2023, to utilize Sourcewell Contract #010720-AXN.

*Rodrigo Amaya made a public comment concerning the price of the equipment and law enforcement accountability. Harvey Jenkins made a public comment concerning the price of the equipment and the importance of body cameras. Dan Lyon made a public comment concerning the price of the equipment and the importance of body cameras. Commissioner Shell clarified all the equipment that is included in the agreement. Judge Becerra spoke about the importance of cameras for law enforcement. Shane Smith, Captain of the Law Enforcement Bureau for the Hays County Sheriff's Office, spoke about the cost savings of this agreement and various new services, including live stream and sharing capabilities. Commissioner Ingalsbe spoke about the benefit of having footage readily available. Commissioner Smith stated this is a step toward getting the best training for our officers. Judge Becerra spoke about having all County law enforcement included in this.*

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute an Agreement between Axon Enterprise, Inc. and Hays County, effective April 1, 2023, to utilize Sourcewell Contract #010720-AXN.

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

**Clerk's Note:** Executive Session began at 11:58 a.m. and resumed back into open court at 1:12 p.m.

**Clerk's Note Agenda Item #L-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.*

**38437** Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire: (1) fee simple title to approximately 0.133 acre (Parcel 6); (2) a water and wastewater easement interest in and to approximately 0.018 acre; (3) a water and wastewater easement interest in and to approximately 0.332 acre; and (4) a wastewater easement interest in and to approximately 0.021 acre from property located along FM 621, owned by HK Baugh Ranch, LLC, and which is required for the construction of the proposed FM 621 roadway improvements and utility adjustments, and take other appropriate action (Parcel 6). Possible action to follow in open court.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones that Hays County authorize the use of the power of eminent domain to acquire (1) fee simple title to approximately 0.133 acre (Parcel 6); (2) a water and wastewater easement interest in and to approximately 0.018 acre; (3) a water and wastewater easement interest in and to approximately 0.332 acre; and (4) a wastewater easement interest in and to approximately 0.021 acre from property located along FM 621, owned by HK Baugh Ranch, LLC for the construction of the proposed FM 621 roadway improvements and utility adjustments, and take other appropriate action (Parcel 6).

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

**38438** Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire: (1) fee simple title to two tracts totaling approximately 1.069 acres (Parcel 7); (2) a water and wastewater easement interest in and to three tracts totaling approximately 0.112 acres; (3) a water and wastewater easement interest in and to approximately 0.398 acre; and (4) a wastewater easement interest in and to approximately 0.04 acre, from property located along FM 621, owned by HK Riley's Point, LLC, and which is required for the construction of the proposed FM 621 roadway improvements and utility adjustments, and take other appropriate action (Parcel 7). Possible action to follow in open court.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones that Hays County authorize the use of the power of eminent domain to acquire: (1) fee simple title to two tracts totaling approximately 1.069 acres (Parcel 7); (2) a water and wastewater easement interest in and to three tracts totaling approximately 0.112 acres; (3) a water and wastewater easement interest in and to approximately 0.398 acre; and (4) a wastewater easement interest in and to approximately 0.04 acre, from property located along FM 621, owned by HK Riley's Point, LLC for the construction of the proposed FM 621 roadway improvements and utility adjustments, and take other appropriate action (Parcel 7).

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

Executive Session pursuant to 551.071 of the Texas Government Code: consultation with counsel regarding the County's Reinvestment Zone Policy; and regarding Tax Increment Reinvestment Zone (TIRZ) #2 in Kyle. 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 located at 101 Thermon Drive, San Marcos. 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 at 2400 N IH 35, San Marcos. 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 Hays County's Intergovernmental Inmate Housing Agreement with Haskell County, Texas and Lasalle Corrections West, LLC.

*No action taken.*

**Clerk's Note Agenda Item #M-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 622 for the week of December 11, 2022 with a peak of 637 inmates on December 13, 2022. The estimated cost for outsourcing inmates this week was \$166,678. The average number of outsourced males is 265 and females is 22. This week's inmates were housed in the following counties: Atascosa, Blanco, Burnet, Comal, Fort Bend, Haskell, and Maverick. The number of "paper-ready" inmates who are now wardens of the state is 27.*

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 1:17 p.m.

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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 DECEMBER 20, 2022.



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

