

Commissioners Court – JANUARY 17, 2023
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on JANUARY 17, 2023, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

A. **CALL TO ORDER**

B. **INVOCATION**

C. **PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag**

D. **ROLL CALL**

E.

PUBLIC COMMENTS
At this time 3-MINUTE comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS .

F.

PRESENTATIONS & PROCLAMATIONS
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1. Adopt a Proclamation declaring January 2023 as National Crime Stoppers Month. **INGALSBE**
2. Appoint, swear in, and confirm members of the Hays County Historical Commission, pursuant to Chapter 318 of the Texas Local Government Code. **INGALSBE/SHELL**
3. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Dripping Springs Hometown Missions. **SMITH**
4. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Greater San Marcos Youth Council. **SHELL**
5. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Wimberley 4H Buyer's Pool. **SMITH**
6. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Centro Cultural Hispano De San Marcos. **INGALSBE**

7. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Hays County Child Protective Board. **INGALSBE**

G.

CONSENT ITEMS

The following may be acted upon in one motion.

A Commissioner, the County Judge, or a Citizen may request items be pulled for separate discussion and/or action.

1. Approve payments of County invoices. **VILLARREAL-ALONZO**
2. Approve the payment of Juror checks. **VILLARREAL-ALONZO**
3. Approve the payment of United Healthcare claims. **VILLARREAL-ALONZO**
4. Approve Commissioners Court Minutes of December 6, 2022 and December 20, 2022.
BECERRA
5. Authorize the County Judge to execute the annual renewal agreement between Hays County and American Aerobic Management Systems (AAMS) in the amount of \$2,985.00 for the annual maintenance and inspections of all Hays County septic systems.
BECERRA/T.CRUMLEY
6. Authorize the acceptance of a grant award from the Office of the Governor, FY23 Ballistic Shield Grant Program in the amount of \$192,006.85 and amend the budget accordingly. **INGALSBE/T.CRUMLEY**
7. Authorize the County Judge to execute Amendment No. 1 to the Department of State Health Services, Regional Local Services Systems Contract. **INGALSBE/T.CRUMLEY**
8. Authorize the Treasurer's Office to submit a Vendor Maintenance Direct Deposit Form to the Texas Department of Criminal Justice for the Sheriff's Office related to eligible reimbursements for prisoner transfers. **INGALSBE/CUTLER**
9. Approve and confirm the appointment of John Pozuc as a regular full-time Deputy Constable in the Hays County Constable Precinct 4 Office. **SMITH/SHELL/HOOD**
10. Approve and confirm the appointment of Juan Zesati as a regular full-time Deputy Constable in the Hays County Constable, Precinct 4 Office. **SMITH/SHELL/HOOD**
11. Accept the 2022 Racial Profiling Report from the Hays County Constable Office Precinct 1. **INGALSBE/PETERSON**
12. Authorize payment to Hill Country Trophy in the amount of \$528.75 for employee service awards where no purchase order was issued as required per the Hays County Purchasing Policy. **INGALSBE/MILLER**
13. Approve Resolution Amending Authorized Representatives agreement with TexPool.
BECERRA/TENORIO
14. Approve renewal of the Microsoft Enterprise Enrollment Agreement with SHI Governmental Solutions for three (3) additional years, effective October 1, 2022.
BECERRA/MCGILL

15. Approve renewal of IFB 2021-B04 Lawn & Landscape Services with Texan Landscape LLC for one (1) additional year. **BECERRA/T.CRUMLEY**
16. Approve renewal of IFB 2022-B07 Road Building Materials - Hot Mix Overlay with Colorado Materials, Ltd. and Asphalt Inc. LLC, dba Lone Star Paving Company for one(1) additional year with the proposed price increases. **BECERRA/BORCHERDING**
17. Approve renewal of IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt, Cold Mix with Vulcan Construction Materials, LLC. for one (1) additional year with the proposed price increases. **BECERRA/BORCHERDING**
18. Approve renewal of IFB 2022-B05 Countywide Portable Toilets and Handwashing Station Rental Services with United Site Services of Texas, Inc. **BECERRA/T.CRUMLEY**

19. Authorize the submission of a preliminary application of the Texas Department of Transportation (TxDOT), FY23 Transportation Alternatives Set Aside Grant Program in the amount of \$1,393,181.23. **SMITH/T.CRUMLEY/ BORCHERDING**
20. Approve Utility Permits. **INGALSBE/COHEN/BORCHERDING**
21. Approve specifications for IFB 2023-B13 Contractor for IT-Elections Building Renovation and authorize Purchasing to solicit for bids and advertise. **INGALSBE/DOINOFF/MCGILL**
22. Approve out-of-state travel, utilizing the Sheriff's Office Continuing Education Funds, for Lt. Clint Pulpan to attend Force Science Certification on March 6-10, 2023, in Columbia, South Carolina. **INGALSBE/CUTLER**
23. Approve time extension of RFP 2022-P01 Hays County Property-Civic Center Road and Clovis Barker Road with Casey Development, LTD until June 30, 2023. **INGALSBE**
24. Approve renewal of IFB 2020-B04 Concrete with Brauntex Materials and Lauren Concrete. **BECERRA/BORCHERDING**
25. Authorize the purchase of three (3) truck tool boxes valued at \$1,781.85 for the Development Services Department and amend the budget accordingly. **SMITH/PACHECO**
26. Authorize a purchasing waiver for the Sheriff's Office to utilize Magnet Forensics for investigative purposes and authorize the execution of a yearly service agreement valued at \$3,730.00. **INGALSBE/CUTLER**
27. Authorize the internal reporting structure of the Office of Emergency Services to report to the Office of Emergency Management Director under the County Judge's authority. **BECERRA**
28. Authorize the Treasurer's Office to purchase two Waveworks office desks from Tangram valued at \$2,942.32 and amend the budget accordingly. **BECERRA/TENORIO**
29. Establish the Community Liaison Manager position within the County Judge's Office at a grade 114 and authorize the purchase of additional supplies, training and equipment and amend the budget accordingly. **BECERRA**
30. Authorize the Pre-Trial Services Department to purchase one Zephyrus Ergonomic Bonded Leather High-Back Executive Chair from Office Depot, accept a donation for the purchase, and amend the budget accordingly. **SHELL/FOCKEN**

H.

ACTION ITEMS

I.

ROADS

1. Discussion and possible action to authorize the County Judge to execute an Advanced Funding Agreement (AFA) between Hays County and Texas Department of Transportation (TXDOT) related to the design and construction of traffic signals along FM 110. **INGALSBE/BORCHERDING**

2. Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the subdivision bond #70NGP200080 in the amount of \$2,305,404.09, and acceptance of the 2-year maintenance bond #276971Q in the amount of \$264,822.59 for Hymeadow subd., Section 2, Phase 2. **INGALSBE/BORCHERDING**
3. Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the bond #K40280649 in the amount of \$1,516,062.79, acceptance of the 2-year maintenance bond #PB03016800800M in the amount of \$177,475.03, and acceptance of the 1-year revegetation bond #PB03016800933 in the amount of \$63,324.15 for Crosswinds subd., Phase 5A & B. **INGALSBE/BORCHERDING**
4. Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the subdivision bond #PB10169600208 in the amount of \$1,997,294.74, and acceptance of the 2-year maintenance bond #EACX4027600 in the amount of \$254,453.91 for Mulberry Meadows, Phase 1 PICP. **INGALSBE/BORCHERDING**

5. Discussion and possible action to approve the selection of Volkert, Inc. to provide construction, engineering & inspection (CE&I) services on an On-Call bases related to road improvement projects in Hays County; and authorize staff and counsel to negotiate a contract, as well as a Work Authorization #1 for CE&I services on the Robert S. Light Blvd project from RM 967 to IH-35 SBFR. **SMITH/BORCHERDING**
6. Discussion and possible action to accept fiscal surety for street and drainage improvements in the amount of \$133,292.43 for the Driftwood Golf and Ranch Club, Phase One, Block A, Lot 38, Replat (Performance Bond #4460965). **SMITH/BORCHERDING**
7. Discussion and possible action to accept fiscal surety for street and drainage improvements in the amount of \$279,153.34 for the Driftwood Ranch, Phase 3, Section 2 Subdivision (Performance Bond #4460964). **SMITH/BORCHERDING**
8. Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the Letter of Credit #20224128 in the amount of \$576,000.49, acceptance of the 2-year maintenance bond #PB03016800920 in the amount of \$71,580.67, and acceptance of the 1-year revegetation bond #PB03016800916 in the amount of \$26,778.02 for 6 Creeks subd., Phase 1, Section 5B. **SHELL/BORCHERDING**
9. Discussion and possible action to accept fiscal surety for street and drainage improvements in the amount of \$2,174,384.25 for Headwaters at Barton Creek Subdivision, Phase 3 (Subdivision/Site Improvement Bond #ES00012802). **SMITH/BORCHERDING**

J.

MISCELLANEOUS

1. Discussion and possible action to authorize a purchasing waiver for the Transportation Department to purchase a replacement traffic counter w/metal housing from MetroCount USA, Inc. in the amount of \$970.00 as a result of irreparable damages sustained during a recent traffic study and amend the budget accordingly. **COHEN/BORCHERDING**
2. Discussion and possible action to authorize the County Judge to execute Work Authorization #3 in the amount of \$102,735.00 between Hays County and Halff Associates, Inc., related to the 2020 Parks and Open Space Bond Program Master Services Agreement. **SHELL/T.CRUMLEY**
3. Discussion and possible action to authorize the County Judge to execute an agreement between Hays County and Halff Associates, Inc. for a topographic design survey of Sentinel Peak Preserve in the amount of \$37,620.00 and authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). **SHELL/T.CRUMLEY**
4. Discussion and possible action to accept the renaming of a street name as originally platted in Anthem Phase 2 Subdivision. **SMITH/PACHECO**
5. Discussion and possible action to award a contract for IFB 2023-B10 Culverts with Contech Engineered Solutions, LLC. **BECERRA/BORCHERDING**

6. Discussion and Possible action to award RFP 2023-P03 Countywide Plumbing to SI Mechanical, LLC. and authorize staff and General Counsel to negotiate a contract. **BECERRA/T.CRUMLEY**
7. Discussion and possible action related to the appointment of members to the Hays County Historical Commission, pursuant to Chapter 318 of the Texas Government Code. **SHELL**
8. Discussion and possible action regarding Project Midnight Blue in Precinct 2. **COHEN**
9. Discussion and possible action to authorize the County Judge to execute a \$75,000.00 capital funding contract with The Housing Authority of the City of Kyle, TX related to facility improvements as approved during the FY23 budget process. **INGALSBE**
10. Discussion and possible action to authorize the Information Technology Director to execute equipment quotes for ordering new or replacement Cradlepoint devices through RCN Technologies. **INGALSBE/McGILL**
11. Discussion and possible action to authorize Road Supervisor, slot 1035-007 with the Transportation Department to take a county issued vehicle to his residence outside the county. **SHELL/BORCHERDING**

K.

EXECUTIVE SESSIONS

The Commissioners Court will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Commissioners Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

1. Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving Hays County. Possible action may follow in open court. **BECERRA**
2. 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. **BECERRA**
3. Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property owned by Hays County located at Clovis Barker Road and Civic Center Loop, San Marcos in Pct.1. Possible discussion and/or action may follow in open court. **INGALSBE**
4. Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding duties of all individual positions within the Hays County Office of Emergency Services. Possible discussion and/or action may follow in open court. **SHELL**
5. Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property owned by Hays County located at 401 Veterans Drive, Kyle in Pct.3. Possible discussion and/or action may follow in open court. **SHELL**
6. Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with General Counsel and deliberation regarding the purchase, exchange, lease, or value of real property located at or near the corner of FM150 and SH21, in Precinct 1 of Hays County. Possible action may follow in open Court. **BECERRA**
7. Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way located at or near FM 621 in Pct. 1. Possible discussion and/or action may follow in open court. **INGALSBE**
8. Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding duties of positions within the Hays County Treasurer's Office. Possible discussion and/or action may follow in open court. **COHEN**
9. Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding duties of all individual positions within the office of the Hays County Auditor's Office. Possible discussion and/or action may follow in open court. **BECERRA**

L.

STANDING AGENDA ITEMS

The Commissioners Court utilizes Standing Agenda Items to address issues that are frequently or periodically discussed in court. This section allows the Court to open the item when a need for discussion arises.

1. Discussion and possible action related to the burn ban. **BECERRA**
2. Discussion related to the Hays County inmate population, to include current population counts and costs. **BECERRA**
3. 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. **INGALSBE/CUTLER**
4. 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). **BECERRA**

M. **ADJOURNMENT**

**Posted by 5:00 o'clock P.M. on the 13th day of January, 2023
COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.



AGENDA ITEM REQUEST FORM: **F.1.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor: Commissioner Ingalsbe

Agenda Item

Adopt a Proclamation declaring January 2023 as National Crime Stoppers Month. **INGALSBE**

Summary

Attachments

Proclamation - National Crime Stoppers



AGENDA ITEM REQUEST FORM: **F.2.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Commissioner Ingalsbe

Co-Sponsor:

Commissioner Shell

Agenda Item

Appoint, swear in, and confirm members of the Hays County Historical Commission, pursuant to Chapter 318 of the Texas Local Government Code. **INGALSBE/SHELL**

Summary

The confirmation of all members for the current Hays County Historical Commission is required in odd-numbered years thus securing a two-year commitment from each member. A list of members proposed for appointment is attached.

Attachments

HCHC Applicants List



AGENDA ITEM REQUEST FORM: **F.3.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Commissioner Smith

Agenda Item

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Dripping Springs Hometown Missions. **SMITH**

Summary

Attachments

Draft Agreement DSHM

Draft DSHM PW



AGENDA ITEM REQUEST FORM: **F.4.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Commissioner Shell

Agenda Item

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Greater San Marcos Youth Council. **SHELL**

Summary

Attachments

Draft Grant Agreement GSMYC
GSMYC Draft PW



AGENDA ITEM REQUEST FORM: **F.5.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Commissioner Smith

Agenda Item

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Wimberley 4H Buyer's Pool. **SMITH**

Summary

Attachments

Draft Agreement - Wimberley 4H Buyer's Pool

Draft PW - Wimberley 4H Buyer's Pool



AGENDA ITEM REQUEST FORM: **F.6.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor: Commissioner Ingalsbe

Agenda Item

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Centro Cultural Hispano De San Marcos. **INGALSBE**

Summary

Attachments

Draft Agreement CCH de San Marcos

Draft PW



AGENDA ITEM REQUEST FORM: **F.7.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Commissioner Ingalsbe

Agenda Item

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Hays County Child Protective Board. **INGALSBE**

Summary

Attachments

Draft Agreement HCCPB
Exhibit A - Expenditures
Exhibit B - Supplemental Conditions
Exhibit C - Sample Invoice
HCCPB PW



AGENDA ITEM REQUEST FORM: **G.4.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Elaine H. Cardenas

Sponsor:

Judge Becerra

Agenda Item

Approve Commissioners Court Minutes of December 6, 2022 and December 20, 2022. **BECERRA**

Summary

Minutes attached.

Attachments

12/06/22 Minutes

12/20/22 Minutes



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

T. CRUMLEY

Sponsor:

Judge Becerra

Agenda Item:

Authorize the County Judge to execute the annual renewal agreement between Hays County and American Aerobic Management Systems (AAMS) in the amount of \$2,985.00 for the annual maintenance and inspections of all Hays County septic systems. **BECERRA/T.CRUMLEY**

Summary:

Authorize Building Maintenance to renew their annual maintenance and repair contract with AAMS for the annual maintenance, inspections, and repairs of all Hays County septic systems. Funding for this renewal was approved in the current FY23 Building Maintenance operating budget.

Fiscal Impact:

Amount Requested: \$2,985.00

Line Item Number: 001-695-00.5448

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Renewal

G/L Account Validated Y/N?: Yes, Contract Services

New Revenue Y/N?: N/A

Comments:

Attachments

AAMS Annual Renewal Agreement



AGENDA ITEM REQUEST FORM: G.6.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the acceptance of a grant award from the Office of the Governor, FY23 Ballistic Shield Grant Program in the amount of \$192,006.85 and amend the budget accordingly. **INGALSBE/T.CRUMLEY**

Summary:

This grant award will provide ballistic shields for the Sheriffs Office and Constable Pct. 4. The funds will purchase a total of 26 shields - 23 shields for the Sheriffs Office and 3 for Constable Pct. 4. Specifications for shield models are outlined in the attached application. There is no match required.

Grant Period: 12/1/2022 - 11/30/2023

Grant Number: 4616601

Fiscal Impact:

Amount Requested: None

Line Item Number: 001-618-99-180.4304/5717_700
001-638-99-180.4304/5717_700

Budget Office:

Source of Funds: Office of the Governor Grant Funds

Budget Amendment Required Y/N?: Yes

Comments: N/A

(\$164,107) - Increase Sheriff Intergovernmental Revenue_Capital 001-618-99-180.4304

\$164,107 - Increase Sheriff Law Enforcement Equipment_Capital 001-618-99-180.5717_700

(\$27,900) - Increase Constable 4 Intergovernmental Revenue_Capital 001-638-99-180.4304

\$27,900 - Increase Constable 4 Law Enforcement Equipment_Capital 001-638-99-180.5717_700

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes, Law Enforcement Equipment

New Revenue Y/N?: Yes, \$192,006.85 Intergovernmental Revenues - Capital

Comments:

Attachments

Statement of Grant Award

Responsibilities Memo

Ballistic Shields Application



AGENDA ITEM REQUEST FORM: **G.7.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Ingalsbe

Agenda Item

Authorize the County Judge to execute Amendment No. 1 to the Department of State Health Services, Regional Local Services Systems Contract. **INGALSBE/T.CRUMLEY**

Summary

This amendment was requested by the Department of State Health Services (DSHS) and changes the process for financial reporting. There are no changes to the amount of the contract, the budget, or the scope of work. The contract became effective on September 1, 2021 and the amendment will become effective upon signature. This is the first amendment to this contract.

Contract Number: HHA001026700001

Grant Period: 09/01/2021 - 08/31/2023

Attachments

RLSS Amendment 1



AGENDA ITEM REQUEST FORM: **G.8.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sheriff Gary Cutler

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the Treasurer's Office to submit a Vendor Maintenance Direct Deposit Form to the Texas Department of Criminal Justice for the Sheriff's Office related to eligible reimbursements for prisoner transfers. **INGALSBE/CUTLER**

Summary:

The Hays County Sheriff's Office is eligible to receive revenue pursuant to the TDCJ Administrative Directive authorized by Title 4, Sections 499.121(c) and 507.024; and Title 7, Section 791.011 of the Texas Government Code for the transport of offenders. Reimbursement rates are outlined in Section V of the attached directive.

Fiscal Impact:

Amount Requested: None

Line Item Number: 001-618-03.4617

Budget Office:

Source of Funds: TDCJ Revenue

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes, TDCJ Revenue

New Revenue Y/N?: Yes

Comments:

Attachments

TDCJ Direct Deposit Form

TDCJ Administrative Directive



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Ron Hood

Sponsor:

Commissioner Smith

Co-Sponsor:

Commissioner Shell

Agenda Item

Approve and confirm the appointment of John Pozuc as a regular full-time Deputy Constable in the Hays County Constable Precinct 4 Office. **SMITH/SHELL/HOOD**

Summary

Pursuant to Local Government Code Chapter 86, Subchapter B 86.011 (a) The Commissioner's Court shall approve and confirm the appointment of a Deputy Constable.

Section 86.011 - APPOINT OF DEPUTY CONSTABLE.

(a) An elected constable who desires to appoint a deputy must apply in writing to the commissioners court of the county and show that it is necessary to appoint a deputy in order to properly handle the business of the constable's office that originates in the constable's precinct. The application must state the name of the proposed deputy. The commissioners court shall approve and confirm the appointment of the deputy only if the commissioners court determines that the constable needs a deputy to handle the business originating in the precinct.

(b) Each deputy constable must qualify in the manner provided for deputy sheriffs under Section 85.003.

(c) The constable is responsible for the official acts of each deputy of the constable. The constable may require a deputy to post a bond or security. A constable may exercise any remedy against a deputy or the deputy's surety that a person may exercise against the constable or the constable's surety.

(d) A person commits an offense if the person:

(1) serves as a deputy constable and the person has not been appointed as provided by Subsection (a); or

(2) is a constable and issues a deputyship without the consent and approval of the commissioners court.(e) An offense under Subsection (d) is punishable by a fine of not less than \$50 or more than \$1,000.

Deputy Constable John Pozuc will fill the budgetary approved position in the Constable, Precinct 4 Office.

Attachments

Appointment Letter



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Ron Hood

Sponsor:

Commissioner Smith

Co-Sponsor:

Commissioner Shell

Agenda Item

Approve and confirm the appointment of Juan Zesati as a regular full-time Deputy Constable in the Hays County Constable, Precinct 4 Office. **SMITH/SHELL/HOOD**

Summary

Pursuant to Local Government Code Chapter 86, Subchapter B 86.011 (a) The Commissioner's Court shall approve and confirm the appointment of a Deputy Constable.

Section 86.011 - Appointment of Deputy Constable

(a) An elected constable who desires to appoint a deputy must apply in writing to the commissioners court of the county and show that it is necessary to appoint a deputy in order to properly handle the business of the constable's office that originates in the constable's precinct. The application must state the name of the proposed deputy. The commissioners court shall approve and confirm the appointment of the deputy only if the commissioners court determines that the constable needs a deputy to handle the business originating in the precinct.

(b) Each deputy constable must qualify in the manner provided for deputy sheriffs under Section 85.003.

(c) The constable is responsible for the official acts of each deputy of the constable. The constable may require a deputy to post a bond or security. A constable may exercise any remedy against a deputy or the deputy's surety that a person may exercise against the constable or the constable's surety.

(d) A person commits an offense if the person:

(1) serves as a deputy constable and the person has not been appointed as provided by Subsection (a); or

(2) is a constable and issues a deputyship without the consent and approval of the commissioners court.

(e) An offense under Subsection (d) is punishable by a fine of not less than \$50 or more than \$1,000.

Deputy Juan Zesati is replacing the position vacated by Deputy Charles Williams, who retired with the Hays County Constable, Precinct 4 Office on December 31, 2022.

Attachments



AGENDA ITEM REQUEST FORM: G.11.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Constable Peterson

Sponsor:

Commissioner Ingalsbe

Agenda Item

Accept the 2022 Racial Profiling Report from the Hays County Constable Office Precinct 1.

INGALSBE/PETERSON

Summary

In compliance with Senate Bill 1074-76th regular session of the Texas Legislature amended by House Bill 3389-81st regular session 89.

Attached: Reports

Attachments

Racial Profiling Report-Part 1

Racial Profiling Report - Part 2



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Shari Miller

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize payment to Hill Country Trophy in the amount of \$528.75 for employee service awards where no purchase order was issued as required per the Hays County Purchasing Policy.

INGALSBE/MILLER

Summary:

A purchase of service awards exceeded the \$500 purchasing limit with no purchase order from Hill Country Trophy.

Fiscal Impact:

Amount Requested: \$528.75

Line Item Number: 001-677-00.5334

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: No

G/L Account Validated Y/N?: Yes, Employee Recognition Program

New Revenue Y/N?: N/A

Comments:

Attachments

Hill Country Trophy Invoice



AGENDA ITEM REQUEST FORM: G.13.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Daphne Tenorio, Hays County Treasurer

Sponsor:

Judge Becerra

Agenda Item

Approve Resolution Amending Authorized Representatives agreement with TexPool.

BECERRA/TENORIO

Summary

This will authorize the addition of Daphne Tenorio (Treasurer), Stephanie Hunt (First Assistant Auditor); Maintain Marisol Villarreal-Alonzo, CPA (Auditor) as authorized representatives to the TexPool Investment Account.

This will effectively remove Britney Bolton Richey, Laura Nava, Michelle Tuttle and William Herzog as authorized representatives.

Attachments

Resolution Agreement



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jeff McGill

Sponsor:

Judge Becerra

Agenda Item:

Approve renewal of the Microsoft Enterprise Enrollment Agreement with SHI Governmental Solutions for three (3) additional years, effective October 1, 2022. **BECERRA/MCGILL**

Summary:

The County Microsoft Enterprise Enrollment Agreement with SHI Government Solutions was due for renewal on 10/1/2022 for an additional three (3) years. The Agreement covers all Microsoft software products and licenses throughout the county. This includes all CALs (client access license) for desktop operating systems, Microsoft Office Products and data center servers.

Renewal year one (1) will be under the DIR contract DIR-TSO-4092, and year two (2) and three (3) will either renew under the new DIR contract awarded to SHI for Microsoft Enterprise or under the OMNIA contract R220804.

Fiscal Impact:

Amount Requested: \$1,984,635.39 (3 year term)

Line Item Number: 001-680-00.5429

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: Annual contract amount is budgeted during the budget process.

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Fiscal Year 2023 DIR-TSO-4092 Contract

G/L Account Validated Y/N?: Yes, Software Maintenance and Licensing Expense

New Revenue Y/N?: N/A

Comments:

Attachments

Enterprise Renewal

SHI Renewal Quote

Product Selection Form



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Tammy Crumley

Sponsor:

Judge Becerra

Agenda Item:

Approve renewal of IFB 2021-B04 Lawn & Landscape Services with Texan Landscape LLC for one (1) additional year. **BECERRA/T.CRUMLEY**

Summary:

IFB 2021-B04 Lawn & Landscape Services is scheduled to expire on January 25, 2023. Texan Landscape LLC would like to renew their contract for one (1) additional year with all terms and conditions remaining unchanged and in full force and effect as stated in the current contract. Countywide Operations, Juvenile Detention Center, and the Sheriff's Department all utilize the services of this contract throughout the County.

Fiscal Impact:

Amount Requested: Per bid tab

Line Item Number: Multiple Departments

Budget Office:

Source of Funds: General Fund, Juvenile Detention Center

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Invitation For Bid 2021-B04 Lawn & Landscape Services

G/L Account Validated Y/N?: TBD

New Revenue Y/N?: N/A

Comments:

Attachments

(PE) Texan Landscape Renewal

IFB 2021-B04 Renewal Pricing



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry Borcharding

Sponsor:

Judge Becerra

Agenda Item:

Approve renewal of IFB 2022-B07 Road Building Materials - Hot Mix Overlay with Colorado Materials, Ltd. and Asphalt Inc. LLC, dba Lone Star Paving Company for one(1) additional year with the proposed price increases. **BECERRA/BORCHERDING**

Summary:

IFB 2022-B07 Road Building Materials - Hot Mix Overlay is scheduled to expire on January 17, 2023. Colorado Materials, Ltd. and Asphalt Inc. LLC, dba Lone Star Paving Company would like to renew their contract for one (1) additional year with the proposed price changes shown in the attached pricing tabulation. The Transportation Department utilizes these materials throughout the County for various projects.

Fiscal Impact:

Amount Requested: Per bid tab

Line Item Number: 020-710-00.5448_010

Budget Office:

Source of Funds: Road & Bridge General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Invitation For Bid 2022-B07 Road Building Materials - Hot Mix Overlay

G/L Account Validated Y/N?: Yes, Contract Service Road Work

New Revenue Y/N?: N/A

Comments:

Attachments

(PE) Colorado Materials, Ltd. Renewal

(PE) Lone Star Paving Renewal

Renewal 1 - Bid Tabulation Pricing



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry Borcharding

Sponsor:

Judge Becerra

Agenda Item:

Approve renewal of IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt, Cold Mix with Vulcan Construction Materials, LLC. for one (1) additional year with the proposed price increases.

BECERRA/BORCHERDING

Summary:

IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt, Cold Mix is scheduled to expire on January 17, 2023. Vulcan Construction Materials, LLC. would like to renew their contract for one additional year with the proposed price changes, shown in the attached pricing tabulation. The Transportation Department utilizes these materials throughout the County for various projects.

Fiscal Impact:

Amount Requested: N/A

Line Item Number: 020-710-00.5351

Budget Office:

Source of Funds: Road & Bridge General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Invitation For Bid 2022-B06 Road Building Materials - Limestone Rock Asphalt, Cold Mix

G/L Account Validated Y/N?: Yes, Road Materials and Supplies

New Revenue Y/N?: N/A

Comments:

Attachments

IFB 2022-B06 Renewal Letter (1)

Proposed Price Changes IFB 2022-B06



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Tammy Crumley

Sponsor:

Judge Becerra

Agenda Item:

Approve renewal of IFB 2022-B05 Countywide Portable Toilets and Handwashing Station Rental Services with United Site Services of Texas, Inc. **BECERRA/T.CRUMLEY**

Summary:

IFB 2022-B05 Countywide Portable Toilets and Handwashing Station Rental Services contract renewal is scheduled to expire on January 17, 2023. United Site Services of Texas, Inc. would like to renew their contract for on additional year with all terms and conditions remaining unchanged and in full force and effect as stated in the original bid.

Fiscal Impact:

Amount Requested: Per bid tab

Line Item Number: 001-700-00.5448

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Invitation for Bid 2022-B05, Countywide Portable Toilets and Handwashing Stations Rental Services

G/L Account Validated Y/N?: Yes, Contract Services

New Revenue Y/N?: N/A

Comments:

Attachments

IFB 2022-B05 Renewal (1)

IFB 2022-B05 Contract Pricing



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Smith

Agenda Item:

Authorize the submission of a preliminary application of the Texas Department of Transportation (TxDOT), FY23 Transportation Alternatives Set Aside Grant Program in the amount of \$1,393,181.23. **SMITH/T.CRUMLEY/ BORCHERDING**

Summary:

This project seeks to add a 10' wide, 1.3 long mile extension to a shared use path on Sawyer Ranch Road from the Meadow Creek Drive intersection to the intersection of Darden Hill Road in Dripping Springs (Pct. 4). The project will include a 10' wide continuous shared use path, pedestrian elements, drainage accommodations, signing and striping along Sawyer Ranch Road as needed. This serves as the preliminary application to the TxDOT Transportation Alternatives Set Aside program. The preliminary round applications are due January 27, 2023. If the application advances past the preliminary round, a detailed application will be submitted at a later date. There is a 20% match requirement, resulting in a match amount of \$278,636.25.

Fiscal Impact:

Amount Requested: TBD math requirement pending grant acceptance
Line Item Number: TBD

Budget Office:

Source of Funds: TBD
Budget Amendment Required Y/N?: No
Comments: Matching funds will need to be identified if grant is awarded.

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A
G/L Account Validated Y/N?: TBD
New Revenue Y/N?: TBD at award
Comments:

Attachments

FY23 TxDOT TASA Application



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Co-Sponsor:

Commissioner Cohen

Agenda Item

Approve Utility Permits. **INGALSBE/COHEN/BORCHERDING**

Summary

TRN-2022-5490-UTL	PEC to install an overhead line extension from an existing pole to extend down to the end of the cul-de-sac for eventual underground primary to feed Hawkridge subdivision
TRN-2022-5496-UTL	CLWSC (Canyon Lake Water Service Company) to install a new water line via road cut to service lot 14 for a single family residential.
TRN-2022-5524-UTL	PEC to propose placing 6 new distribution power poles in county ROW. All poles are made of wood and a minimum of 5' from edge of pavement.
TRN-2022-5587-UTL	Frontier to bore in Arroyo Ranch Subd. There will be approximately 14,142' of fiber installed.
TRN-2023-5750-UTL	Frontier proposing to place fiber optic cable in a buried installation along the ROW of Windy Hill, Dacy Ln, & Andrews Crossing.

Attachments

Permit
Site Plan
Location Map
Permit
Site Plan
Location Map
Permit
Site Plan
Permit
Site Plan
Permit
Site Plan



AGENDA ITEM REQUEST FORM: **G.21.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jennifer Doinoff & Jeff McGill

Sponsor:

Commissioner Ingalsbe

Agenda Item

Approve specifications for IFB 2023-B13 Contractor for IT-Elections Building Renovation and authorize Purchasing to solicit for bids and advertise. **INGALSBE/DOINOFF/MCGILL**

Summary

Hays County issues this Invitation for Bid (IFB) to procure a Contractor to provide all necessary construction services, supervision, permits, labor, supplies, equipment, and materials, to perform the required improvements and renovations for the IT-Election's Building as called for in the Scope of Work and the Construction Plans.

Attachments

IFB 2023-B13 Solicitation

Attachment B - Bid Form and Pricing

Attachment A - Construction Plans



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sheriff Gary Cutler

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Approve out-of-state travel, utilizing the Sheriff's Office Continuing Education Funds, for Lt. Clint Pulpan to attend Force Science Certification on March 6-10, 2023, in Columbia, South Carolina.

INGALSBE/CUTLER

Summary:

Out-of-state travel is needed to send Lt. Clint Pulpan to attend Force Science Certification on March 6-10, 2023, in Columbia, South Carolina. This Force Science Certification course will provide Lt. Pulpan with a scientific approach to the investigation of use of force by considering an officer's performance under stress, action versus reaction, memory, and decision-making under rapidly evolving situations. Lt. Pulpan will learn how to enhance investigations, inform departmental policy decisions, and improve interview procedures.

The Sheriff's Office Continuing Education Fund will pay for funding for registration, per diem, and travel expenses, including hotel, rental car, and airfare.

Fiscal Impact:

Amount Requested: \$4,800

Line Item Number: 001-618-00.5551

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: TBD

G/L Account Validated Y/N?: Yes, Continuing Education Expense

New Revenue Y/N?: N/A

Comments:



AGENDA ITEM REQUEST FORM: **G.23.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor: Commissioner Ingalsbe

Agenda Item

Approve time extension of RFP 2022-P01 Hays County Property-Civic Center Road and Clovis Barker Road with Casey Development, LTD until June 30, 2023. **INGALSBE**

Summary

The Court awarded RFP 2022-P01 Hays County Property-Civic Center Road and Clovis Barker Road regarding a development solution to the former Civic Center Property in February 2022.

Attachments

Time Extension Letter



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry Borcharding

Sponsor:

Judge Becerra

Agenda Item:

Approve renewal of IFB 2020-B04 Concrete with Brauntex Materials and Lauren Concrete.

BECERRA/BORCHERDING

Summary:

IFB 2020-B04 is scheduled to expire on January 27, 2023. Both Contracted vendors would like to renew their contracts for one (1) Additional Year. Lauren Concrete is proposing the attached price increases that range from 7%-10% for delivery area 1 & 2, and 18%-20% for Area 3 & 4 during the first quarter (January 17, 2023 - March 31, 2023). Lauren Concrete is also proposing a \$6.00 increase per item, per quarter as stated on the Renewal 3 - Pricing Bid Tabulation.

Fiscal Impact:

Amount Requested: Pricing per bid tab

Line Item Number: 020-710-00.5351

Budget Office:

Source of Funds: Road & Bridge General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Invitation For Bid 2020-B04 Concrete with Brauntex Materials

G/L Account Validated Y/N?: Yes, Road Material and Supplies

New Revenue Y/N?: N/A

Comments:

Attachments

Brauntex Materials Renewal

Renewal 3 - Pricing Bid Tabulation



Hays County Commissioners Court

Date: 01/17/2023

Requested By: Marcus Pacheco, Development Services Director

Sponsor: Commissioner Smith

Agenda Item:

Authorize the purchase of three (3) truck tool boxes valued at \$1,781.85 for the Development Services Department and amend the budget accordingly. **SMITH/PACHECO**

Summary:

The Development Services Department recently acquired three new vehicles as part of the County lease program. These trucks are single-bed models and the Environmental Health Specialist staff that are assigned these vehicles need tool boxes to safely store various equipment and tools needed for their site evaluation work in the field.

Fiscal Impact:

Amount Requested: \$1,781.85

Line Item Number: 001-657-00.5719_400

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$1,782 - Increase Misc. Equipment_Operating 001-657-00.5719_400

(\$1,782) - Decrease Vehicle Maintenance 001-657-00.5413

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes

G/L Account Validated Y/N?: Yes, Miscellaneous Equipment Operating Expense

New Revenue Y/N?: N/A

Comments:

Attachments

Amazon Quote



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sheriff Gary Cutler

Sponsor:

Commissioner Ingalsbe

Agenda Item:

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

INGALSBE/CUTLER

Summary:

Last month, the court approved a purchasing waiver for a service agreement with Magnet Forensics. The Sheriff's Office received a second license and is requesting execution for the additional license. Magnet Forensics is a digital investigation tool platform that allows examiners to analyze forensic data. The United States Secret Service previously paid for the service; this is the first year the S.O. will take over both service agreements.

Fiscal Impact:

Amount Requested: \$3,730

Line Item Number: 001-618-00.5429

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Requires a purchasing policy waiver from obtaining three quotes

G/L Account Validated Y/N?: Yes, Software Maintenance and Licensing

New Revenue Y/N?: N/A

Comments:

Attachments

Magnet Forensics



AGENDA ITEM REQUEST FORM: **G.27.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Ruben Becerra

Sponsor:

Judge Becerra

Agenda Item

Authorize the internal reporting structure of the Office of Emergency Services to report to the Office of Emergency Management Director under the County Judge's authority. **BECERRA**

Summary

Finalize action pursuant to discussions held in Executive Session on 1/3/23.



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Daphne Tenorio

Sponsor:

Judge Becerra

Agenda Item:

Authorize the Treasurer's Office to purchase two Waveworks office desks from Tangram valued at \$2,942.32 and amend the budget accordingly. **BECERRA/TENORIO**

Summary:

The Treasurer's Office is in need of two additional desks in order to accommodate current staffing levels.

Fiscal Impact:

Amount Requested: \$2,942.32

Line Item Number: 001-620-00.5711_400

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: Recommend County-wide Contingencies

\$2,943 - Increase Treasurer's Office Equipment_Operating 001-620-00.5711_400

(\$2,943) - Decrease County Wide Contingencies 001-645-00.5399

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, OMNIA Partners Contract 2019.001896

G/L Account Validated Y/N?: Yes, Office Equipment Operating

New Revenue Y/N?: N/A

Comments:

Attachments

Tangram Quote



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Ruben Becerra

Sponsor:

Judge Becerra

Agenda Item:

Establish the Community Liaison Manager position within the County Judge's Office at a grade 114 and authorize the purchase of additional supplies, training and equipment and amend the budget accordingly. **BECERRA**

Summary:

The Community Liaison position was approved by Commissioners Court on 1/3/23 with direction to be formally graded in our current salary chart. The position has been placed at a grade 114. Additional supplies, training and equipment will be needed in order to establish operations for the new position. The following needs have been identified:

Laptop w/docking and camera (\$1,329), 2 monitors and laptop case (\$653)
Adobe Pro license (\$72)
Desk w/Credenza (\$3,400), Office Chair (\$325)
County Office Phone - (\$185)
Additional Office Supplies - (\$250)
Additional Continuing Education - (\$1,500)
Cell Phone Allowance - (\$45 monthly)
Travel Allowance - (\$300 monthly)

Fiscal Impact:

Amount Requested: \$64,782
Line Item Number: 001-600-00]

Budget Office:

Source of Funds: General Fund
Budget Amendment Required Y/N?: Yes
Comments: Recommend County-wide Salary Adjustments to fund position and additional operational needs.

Budget Amendment & Fiscal Impact:

<u>Community Liaison - grade 114</u>	1,329 Laptop - .5712_400
52,948 Base Salary - .5021	653 Monitors, Case - .5202
3,283 FICA - .5101_100	72 Adobe Pro - .5429
768 Medicare - .5101_200	3,400 Desk/Credenza - .5711_400
7,196 Retirement - .5101_300	325 Office Chair - .5211
11,760 Medical Insurance - .5160_400	185 County Phone - .5489
405 Dental Insurance - .5160_500	250 Office Supplies - .5211

66 Life Insurance - .5160_600

3,600 Travel Allowance - .5191

540 Phone Allowance - .5194

80,566 Total Annualized

57,068 FY23 Impact (8 1/2 mos)

1,500 Continuing Education - .5551

7,714 Operations/Equipment

64,782 Total Required

(64,782) Decrease - 001-645-00.5091

Auditor's Office:

Purchasing Guidelines Followed Y/N?: TBD

G/L Account Validated Y/N?: Yes, Salaries and Benefits and Operating Expenses

New Revenue Y/N?: N/A

Comments:



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Randy Focken

Sponsor:

Commissioner Shell

Agenda Item:

Authorize the Pre-Trial Services Department to purchase one Zephyrus Ergonomic Bonded Leather High-Back Executive Chair from Office Depot, accept a donation for the purchase, and amend the budget accordingly. **SHELL/FOCKEN**

Summary:

The Pre-Trial Services Director had an ergonomic assessment conducted by our Hays County Human Resources Risk Specialist and is requesting the Zephyrus Ergonomic Bonded leather High-Back Executive Chair from Office Depot be purchased for his office.

Fiscal Impact:

Amount Requested: TBD

Line Item Number: TBD

Budget Office:

Source of Funds: TBD

Budget Amendment Required Y/N?: Yes

Comments: Funds will need to be identified once the value of the chair and donation is determined.

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Office Depot Contract

G/L Account Validated Y/N?: TBD

New Revenue Y/N?: TBD

Comments:

Attachments

Chair Quote



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry H. Borcharding

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Discussion and possible action to authorize the County Judge to execute an Advanced Funding Agreement (AFA) between Hays County and Texas Department of Transportation (TXDOT) related to the design and construction of traffic signals along FM 110. **INGALSBE/BORCHERDING**

Summary:

Hays County will provide \$350,000 to TXDOT in support of the installation of traffic signals at the intersections of FM 110 and Redwood Road and at the intersection FM 110 and FM 621. A resolution regarding this AFA was approved by Hays County Commissioners Court on November 15, 2022.

Fiscal Impact:

Amount Requested: \$350,000

Line Item Number: 020-710-00.5448_010

Budget Office:

Source of Funds: Road & Bridge General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes, Contract Services Road Work

New Revenue Y/N?: N/A

Comments:

Attachments

FM 110 Traffic signal AFA



AGENDA ITEM REQUEST FORM: 1.2.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Agenda Item

Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the subdivision bond #70NGP200080 in the amount of \$2,305,404.09, and acceptance of the 2-year maintenance bond #276971Q in the amount of \$264,822.59 for Hymeadow subd., Section 2, Phase 2. **INGALSBE/BORCHERDING**

Summary

Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted. An engineer's concurrence letter and as-built construction plans have been received. The Transportation Department has inspected and approved the improvements and will monitor the revegetation efforts for all disturbed areas within County ROW.

Attachments

Accept construction backup (Hymeadow 2:2)



AGENDA ITEM REQUEST FORM: 1.3.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Agenda Item

Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the bond #K40280649 in the amount of \$1,516,062.79, acceptance of the 2-year maintenance bond #PB03016800800M in the amount of \$177,475.03, and acceptance of the 1-year revegetation bond #PB03016800933 in the amount of \$63,324.15 for Crosswinds subd., Phase 5A & B. **INGALSBE/BORCHERDING**

Summary

Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted. An engineer's concurrence letter and as-built construction plans have been received. The Transportation Department has inspected and approved the improvements and will monitor the revegetation efforts for all disturbed areas within County ROW.

Attachments

Accept construction backup (Crosswinds, 5A & B)



AGENDA ITEM REQUEST FORM: 1.4.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Agenda Item

Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the subdivision bond #PB10169600208 in the amount of \$1,997,294.74, and acceptance of the 2-year maintenance bond #EACX4027600 in the amount of \$254,453.91 for Mulberry Meadows, Phase 1 PICP. **INGALSBE/BORCHERDING**

Summary

Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted. An engineer's concurrence letter and as-built construction plans have been received. The Transportation Department has inspected and approved the improvements and will monitor the revegetation efforts for all disturbed areas within County ROW.

Attachments

Accept construction backup (Mulberry Meadows Ph. 1, PICP)



Hays County Commissioners Court

Date: 01/17/2023

Requested By: Jerry Borcharding, P.E., Transportation Director

Sponsor: Commissioner Smith

Agenda Item

Discussion and possible action to approve the selection of Volkert, Inc. to provide construction, engineering & inspection (CE&I) services on an On-Call bases related to road improvement projects in Hays County; and authorize staff and counsel to negotiate a contract, as well as a Work Authorization #1 for CE&I services on the Robert S. Light Blvd project from RM 967 to IH-35 SBFR.

SMITH/BORCHERDING

Summary

The Robert S. Light Blvd project from RM 967 to IH-35 SBFR, funded by the Transportation Department including an Interlocal Agreement with City of Buda for a 50/50 split for design, construction and CE&I costs, requires construction, engineering & inspection services to support the construction phase of this project. If Volkert, Inc. should be approved for an On-Call CE&I Services contract, it is the intent to negotiate a Work Authorization for the Robert S. Light Blvd project.

Volkert, Inc. has been pre-qualified by Hays County for the requested services through RFQ 2022-Q02 on October 11, 2022 Item #38136. The process to initially select a consultant to negotiate a scope of work and fee proposal, with subsequent action by the Hays County Commissioners Court to approve the contract integrating the negotiated scope of work and fee proposal, follows the process set forth in the Hays County Purchasing Policy and Procedures Manual, revised May 30, 2017.



AGENDA ITEM REQUEST FORM: 1.6.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Colby Machacek, County Planner

Sponsor:

Commissioner Smith

Agenda Item

Discussion and possible action to accept fiscal surety for street and drainage improvements in the amount of \$133,292.43 for the Driftwood Golf and Ranch Club, Phase One, Block A, Lot 38, Replat (Performance Bond #4460965). **SMITH/BORCHERDING**

Summary

Driftwood Golf and Ranch Club, Phase One, Block A, Lot 38, Replat has been reviewed under the interlocal cooperation agreement with the City of Dripping Springs and has been approved by County staff. While the replat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action.

Attachments

Plat
Location Map
Bond



AGENDA ITEM REQUEST FORM: 1.7.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Colby Machacek, County Planner

Sponsor:

Commissioner Smith

Agenda Item

Discussion and possible action to accept fiscal surety for street and drainage improvements in the amount of \$279,153.34 for the Driftwood Ranch, Phase 3, Section 2 Subdivision (Performance Bond #4460964). **SMITH/BORCHERDING**

Summary

The final plat for Driftwood Ranch, Phase 3, Section 2 Subdivision has been reviewed under the interlocal cooperation agreement with the City of Dripping Springs and has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action.

Attachments

Plat
Location Map
Bond



AGENDA ITEM REQUEST FORM: 1.8.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Shell

Agenda Item

Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the Letter of Credit #20224128 in the amount of \$576,000.49, acceptance of the 2-year maintenance bond #PB03016800920 in the amount of \$71,580.67, and acceptance of the 1-year revegetation bond #PB03016800916 in the amount of \$26,778.02 for 6 Creeks subd., Phase 1, Section 5B. **SHELL/BORCHERDING**

Summary

Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted. An engineer's concurrence letter and as-built construction plans have been received. The Transportation Department has inspected and approved the improvements and will monitor the revegetation efforts for all disturbed areas within County ROW.

Attachments

Accept construction backup (6 Creeks, 1:5B)



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Colby Machacek, County Planner

Sponsor:

Commissioner Smith

Agenda Item

Discussion and possible action to accept fiscal surety for street and drainage improvements in the amount of \$2,174,384.25 for Headwaters at Barton Creek Subdivision, Phase 3 (Subdivision/Site Improvement Bond #ES00012802). **SMITH/BORCHERDING**

Summary

The final plat for Headwaters at Barton Creek Subdivision, Phase 3, has been reviewed under the interlocal cooperation agreement with the City of Dripping Springs and has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action.

Attachments

Plat
Bond
Location Map



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Cohen

Agenda Item:

Discussion and possible action to authorize a purchasing waiver for the Transportation Department to purchase a replacement traffic counter w/metal housing from MetroCount USA, Inc. in the amount of \$970.00 as a result of irreparable damages sustained during a recent traffic study and amend the budget accordingly. **COHEN/BORCHERDING**

Summary:

A purchasing waiver is requested in lieu of the three quote requirement due to the existing equipment & software that is in place. The department uses the RoadPod VT 5900 Plus unit from MetroCount.

Funds are available within the operating budget to fund this request.

Fiscal Impact:

Amount Requested: \$970

Line Item Number: 020-710-00.5719_400

Budget Office:

Source of Funds: Road & Bridge General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$970 - Increase Misc. Equipment_Operation 020-710-00.5719_400

(\$970) - Decrease Road Materials 020-710-00.5351

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Requires a waiver to the County's Purchasing Policy of three quotes.

G/L Account Validated Y/N?: Yes, Road Materials and Supplies

New Revenue Y/N?: N/A

Comments:

Attachments

Quote for replacment traffic counter



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Shell

Agenda Item:

Discussion and possible action to authorize the County Judge to execute Work Authorization #3 in the amount of \$102,735.00 between Hays County and Halff Associates, Inc., related to the 2020 Parks and Open Space Bond Program Master Services Agreement. **SHELL/T.CRUMLEY**

Summary:

Work Authorization #3 under RFQ 2021-Q04, would allow Halff Associates, Inc. to provide professional services necessary to provide Project Management, Environmental, Architectural, Hydraulic & Hydrology, Structural, and Topographic Design services to assist the County's Landscape Architectural Design consultant to develop and further refine the Sentinel Peak Park project for the 2020 Park Bond Program for Hays County.

Fiscal Impact:

Amount Requested: \$102,735.00

Line Item Number: 154-800-97.5448

Budget Office:

Source of Funds: 2020 Voter Approved Park Bond (issued in 2021)

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Request for Qualifications 2021-Q04, General Consultant for Program Management for Park Bond

G/L Account Validated Y/N?: Yes, Contract Services

New Revenue Y/N?: N/A

Comments:

Attachments

Work Authorization #3



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Shell

Agenda Item:

Discussion and possible action to authorize the County Judge to execute an agreement between Hays County and Halff Associates, Inc. for a topographic design survey of Sentinel Peak Preserve in the amount of \$37,620.00 and authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). **SHELL/T.CRUMLEY**

Summary:

As part of the Sentinel Peak Preserve development project, Halff Associates, Inc. will conduct a topographic design survey of the Preserve. This survey is a required part of the design and development process, and will provide information needed to assist the County's Landscape Architectural Design consultant in the creation of the Preserve's overall design.

Fiscal Impact:

Amount Requested: \$37,620.00

Line Item Number: 170-657-00.5448

Budget Office:

Source of Funds: Infrastructure Improvement Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) for professional services.

G/L Account Validated Y/N?: Yes, Contract Services

New Revenue Y/N?: N/A

Comments:

Attachments

Topo Agreement



AGENDA ITEM REQUEST FORM: J.4.

Hays County Commissioners Court

Date: 01/17/2023

Requested By: Marcus Pacheco, Development Services Director

Sponsor: Commissioner Smith

Agenda Item

Discussion and possible action to accept the renaming of a street name as originally platted in Anthem Phase 2 Subdivision. **SMITH/PACHECO**

Summary

The Development Services Department request that the court approve the renaming of Yosemite Drive found in the Anthem Phase 2 Subdivision plat (Instrument # 22056395) to Grand Teton Drive. Staff discovered the naming of Yosemite Drive is a duplicate street name as there is another instance of a street name called Yosemite Drive located in the Paramount subdivision, which is located within the incorporated limits of City of Kyle. Although one subdivision is in the incorporated limits of Kyle and the other is not, they both share the same respective zip code. The property owner has established the request of the street name change and the new proposed name was verified with Hays County GIS Department. Staff believes the name change will benefit emergency response and prevent any future confusion or issues regarding public safety.

Attachments

Yosemite Drive Map

Anthem Phase 2 Recorded Plat



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry Borcharding

Sponsor:

Judge Becerra

Agenda Item:

Discussion and possible action to award a contract for IFB 2023-B10 Culverts with Contech Engineered Solutions, LLC. **BECERRA/BORCHERDING**

Summary:

On December 6, 2023, the Hays County Commissioners Court approved Purchasing to solicit bids for IFB 2023-B10 Culverts. Purchasing received one(1) bid from the following company:

Contech Engineered Solutions, Inc.

It is staff recommendation to award to Contech Engineered Solutions, Inc. per the bid tabulation.

Fiscal Impact:

Amount Requested: Per bid tab

Line Item Number: 020-710-00.5351

Budget Office:

Source of Funds: Road & Bridge General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Invitation For Bid 2023-B10 Culverts

G/L Account Validated Y/N?: Yes, Road Material and Supplies

New Revenue Y/N?: N/A

Comments:

Attachments

IFB 2023-B10 Contract

IFB 2023-B10 Bid Tabulation



AGENDA ITEM REQUEST FORM: J.6.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Tammy Crumley

Sponsor:

Judge Becerra

Agenda Item

Discussion and Possible action to award RFP 2023-P03 Countywide Plumbing to SI Mechanical, LLC. and authorize staff and General Counsel to negotiate a contract. **BECERRA/T.CRUMLEY**

Summary

On November 15, 2022, the Commissioners Court approved specifications and authorized Purchasing to solicit for Countywide Plumbing services. Purchasing received one (1) proposal from SI Mechanical, LLC.

After evaluation of the proposal, the evaluation committee's recommendation is to pursue negotiations with SI Mechanical, LLC. Upon successful negotiations, a contract will be brought back before court to approve and finalize contract award.

Attachments

RFP 2023-P03 Final Tabulation



AGENDA ITEM REQUEST FORM: J.7.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Commissioner Shell

Agenda Item

Discussion and possible action related to the appointment of members to the Hays County Historical Commission, pursuant to Chapter 318 of the Texas Government Code. **SHELL**

Summary

In the event that the proposed members listed in agenda item #F-2 doesn't occur, this item is being posted to allow the Court to deliberate on the matter.

Attachments

HCHC Bylaws



AGENDA ITEM REQUEST FORM: J.8.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Greater San Marcos Partership

Sponsor:

Commissioner Cohen

Agenda Item

Discussion and possible action regarding Project Midnight Blue in Precinct 2. **COHEN**

Summary

Additional information will be provided in Court.



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Debbie Ingalsbe

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Discussion and possible action to authorize the County Judge to execute a \$75,000.00 capital funding contract with The Housing Authority of the City of Kyle, TX related to facility improvements as approved during the FY23 budget process. **INGALSBE**

Summary:

The Commissioners Court set aside \$75,000 during the FY23 budget process to assist the Kyle Housing Authority with facility improvements to the Pete Dressen and Charles Young buildings. The funds will be used for critical facility repairs in order to meet HUD standards.

Fiscal Impact:

Amount Requested: \$75,000

Line Item Number: 001-645-00.5353

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes, Community Program Expenses

New Revenue Y/N?: N/A

Comments:

Attachments

Housing Authority of Kyle, TX Agreement



AGENDA ITEM REQUEST FORM: J.10.

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jeff McGill

Sponsor:

Commissioner Ingalsbe

Agenda Item

Discussion and possible action to authorize the Information Technology Director to execute equipment quotes for ordering new or replacement Cradlepoint devices through RCN Technologies. **INGALSBE/McGILL**

Summary

The county vendor for all cradlepoint devices requires execution of a quote in order to activate the associated software license. Requesting authorization to allow the IT Director to execute quotes for approved equipment purchases that are budgeted during the budget process in order to process orders efficiently.



Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Jerry H. Borcharding

Sponsor:

Commissioner Shell

Agenda Item

Discussion and possible action to authorize Road Supervisor, slot 1035-007 with the Transportation Department to take a county issued vehicle to his residence outside the county. **SHELL/BORCHERDING**

Summary

The Transportation Dept has a supervisor who is moving outside the County but within the "20 mile" rule in the Policy. The position, Sign Crew Supervisor, is listed as a take home vehicle for on-call purposes.

The Policy states: With the exception of Law Enforcement Officers and Emergency Management personnel hired prior to October 1, 2015, employees within the positions listed above may not take a County vehicle home without Commissioners Court approval unless they reside: a) in Hays County or b) within 20 miles from their principal office location if they reside outside of Hays County. All Employees hired on or after October 1, 2015 for any position listed above must reside: a) in Hays County or b) within 20 miles from their principal office location if they reside outside of Hays County, in order to take a County vehicle home without Commissioners Court approval. It is understood that principal office locations may change from time to time for some personnel that are authorized to take County vehicles home regularly. Temporary changes in office locations will not result in a violation of this policy with respect to the distance from the principal office location. In the event a permanent change in the principal office location for a County employee is made and the employee is no longer authorized to take a County vehicle home per this policy, the supervising department head or elected official should request Commissioners Court approval to allow the employee to continue to take the vehicle home.

The Transportation Director respectfully requests authorization to allow the Sign Crew Supervisor to use of the county issued vehicle outside of the county limits due to his supervisory role and on call status. These duties require the position to respond to situations (road damage, flooding, icing, etc) directly from their residence to insure a quick and efficient response time for public safety.



AGENDA ITEM REQUEST FORM: **K.1.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving Hays County. Possible action may follow in open court. **BECERRA**

Summary



AGENDA ITEM REQUEST FORM: **K.2.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item

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. **BECERRA**

Summary

Additional information will be provided during Executive Session.



AGENDA ITEM REQUEST FORM: **K.3.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Commissioner Ingalsbe

Agenda Item

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property owned by Hays County located at Clovis Barker Road and Civic Center Loop, San Marcos in Pct.1. Possible discussion and/or action may follow in open court. **INGALSBE**

Summary

Additional information will be presented in Executive Session.



AGENDA ITEM REQUEST FORM: **K.4.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Commissioner Shell

Agenda Item

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding duties of all individual positions within the Hays County Office of Emergency Services. Possible discussion and/or action may follow in open court. **SHELL**

Summary

Additional information will be presented during Executive Session.



AGENDA ITEM REQUEST FORM: **K.5.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Commissioner Shell

Agenda Item

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property owned by Hays County located at 401 Veterans Drive, Kyle in Pct.3. Possible discussion and/or action may follow in open court. **SHELL**

Summary



AGENDA ITEM REQUEST FORM: **K.6.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with General Counsel and deliberation regarding the purchase, exchange, lease, or value of real property located at or near the corner of FM150 and SH21, in Precinct 1 of Hays County. Possible action may follow in open Court. **BECERRA**

Summary

Details to be discussed in Executive Session.



AGENDA ITEM REQUEST FORM: **K.7.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Commissioner Ingalsbe

Agenda Item

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way located at or near FM 621 in Pct. 1. Possible discussion and/or action may follow in open court. **INGALSBE**

Summary

To be provided in Executive Session.



AGENDA ITEM REQUEST FORM: **K.8.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Daphne Tenorio

Sponsor:

Commissioner Cohen

Agenda Item

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding duties of positions within the Hays County Treasurer's Office. Possible discussion and/or action may follow in open court. **COHEN**

Summary

Additional information will be presented during Executive Session.



AGENDA ITEM REQUEST FORM: **K.9.**

Hays County Commissioners Court

Date: 01/17/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding duties of all individual positions within the office of the Hays County Auditor's Office. Possible discussion and/or action may follow in open court. **BECERRA**

Summary

Additional information will be presented during Executive Session.
