

HAYS COUNTY COMMISSIONERS' COURT MINUTES



FEBRUARY 10, 2023

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 10th DAY OF FEBRUARY A.D., 2023, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

| | |
|--------------------------|------------------------|
| RUBEN BECERRA | COUNTY JUDGE |
| DEBBIE GONZALES INGALSBE | COMMISSIONER, PCT. 1 |
| MICHELLE COHEN | COMMISSIONER, PCT. 2 |
| LON A. SHELL | COMMISSIONER, PCT. 3 |
| WALT SMITH | COMMISSIONER, PCT. 4 |
| CYNTHIA MILLONZI | ASSISTANT 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:

PUBLIC COMMENTS

No public comments were made.

38584 Authorize execution of a Letter Amendment to the Professional Services Agreement between Hays County and Management Advisory Group International, Inc.

Mark Kennedy, General Counsel, explained the timeline extension of the study. Commissioner Ingalsbe spoke about the meeting held with a representative from Management Advisory Group and the plan for them to meet with all department heads and elected officials later in the month.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize execution of a Letter Amendment to the Professional Services Agreement between Hays County and Management Advisory Group International, Inc.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Judge Becerra
4 - 0 Passed - Unanimously

38585 Authorize and/or Ratify Execution of a Third Amendment to the Countywide Dumpster Contract (IFB 2021-B12), in relation to debris removal under the Declaration of Local Disaster, as authorized by Section 262.031(a) of the Texas Local Government Code.

Mark Kennedy, General Counsel, explained the amendment and the need for additional equipment. Judge Becerra spoke about efforts to save money. Mike Jones, Director of Emergency Services, further spoke about balancing debris clean up and County spending.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize and/or Ratify Execution of a Third Amendment to the Countywide Dumpster Contract (IFB 2021-B12), in relation to debris removal under the Declaration of Local Disaster, as authorized by Section 262.031(a) of the Texas Local Government Code.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Judge Becerra
4 - 0 Passed - Unanimously

Clerk's Note: Commissioner Smith arrived at 1:11 p.m. for the following proceedings.

38586 Discussion and possible action to consent to the extension of a Declaration of Local Disaster originally made by the County Judge on February 3, 2023.

Judge Becerra explained the extension is for clean-up and financial purposes, but the emergency aspect has passed. Mark Kennedy, General Counsel, and Mike Jones, Director of Emergency Services, recommended extending the Declaration by 90 days. The Court thanked all of those involved with responding to the local disaster, including the Hays County Transportation Department, TXDOT, and Texas Emergency Management. Commissioner Ingalsbe discussed with Mike Jones the projected clean-up timeline and possible burning.

Commissioner Smith spoke about clean-up efforts in Precinct 4 and the need to work quickly before the threat of floods and wildfires increases. Commissioner Shell spoke about assisting elderly residents with clean-up. Commissioner Smith spoke about the need to address employee salaries as their work increases. The Court discussed ways to coordinate clean-up within the County.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to consent to a 90-day extension of a Declaration of Local Disaster originally made by the County Judge on February 3, 2023.

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

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #F-2 RE: Discussion and possible action related to the salary survey and report for Hays County, provided by Management Advisory Group International, Inc. - WAS PULLED.

ADJOURNMENT

A motion was made by Commissioner Shell, seconded by Judge Becerra to adjourn court at 1:36 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on FEBRUARY 10, 2023.



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

