

Commissioners Court – JUNE 6, 2023
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on JUNE 6, 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 recognizing June 2023 as Elder Abuse Prevention Month. **BECERRA**
2. Adopt a Proclamation recognizing the 17th anniversary of the death of U.S. Army Private First Class Kristian Menchaca, a student of the Gary Job Corps Center. **BECERRA**
3. Adopt a Proclamation recognizing June 13-19, 2023 as National Flag Week. **BECERRA**
4. Adopt a Proclamation declaring June 2023 as Hays County Month Long Celebration of Juneteenth.
INGALSBE/PETERSON

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. **TENORIO**
3. Approve the payment of United Healthcare claims. **VILLARREAL-ALONZO**

4. Approve Commissioners Court minutes for May 23, 2023. **BECERRA/CARDENAS**

5. Approve the payment of the June 15, 2023 payroll disbursements in an amount not to exceed \$3,650,000.00 effective June 15, 2023 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. **BECERRA/DORSETT**
6. Authorize the County Judge to execute an agreement between the Hays County Local Health Department and Go Sharps Medical Waste Experts LLC for the disposal of Health Department medical waste. **INGALSBE/T.CRUMLEY**
7. Ratify the submission of a grant application to the Texas Indigent Defense Commission, FY24 Improvement Grant Program in the amount of \$77,391.00 and authorize the execution of the associated resolution **INGALSBE/T.CRUMLEY**
8. Authorize the execution of a Memorandum of Understanding (MOU) with the City of San Marcos related to the Local Health Department's Community Outreach Activities. **INGALSBE/T. CRUMLEY**
9. Approve specifications for RFP 2023-P08 Pre-Trial Services Case Management Software and authorize Purchasing to solicit for proposals and advertise. **SHELL/FOCKEN**
10. Authorize Building Maintenance to remodel and convert two office spaces into three medical exam rooms located at the Local Health Department on Thermon Drive in the amount of \$63,806.00 and amend the budget accordingly. **SHELL/T.CRUMLEY**
11. Authorize the County Judge to execute the Texas Historical Commission Antiquities Permit Application Form for Archeology as part of the Sentinel Peak Park Project. **SHELL/T.CRUMLEY**
12. Authorize Building Maintenance to have Security One install an alarm security system at the Local Health Department Thermon location and authorize the County Judge to execute the Alarm System Monitoring Agreement authorizing a waiver to the purchasing policy. **SHELL/T.CRUMLEY**
13. Receive and Ratify the finalized Parks Bond Agreement: the Diligence Funding Agreement with the Indigenous Cultures Institute and amend the budget accordingly. **INGALSBE**
14. Authorize the Office of Emergency Services Community Emergency Response Team (CERT) division to accept a donation from the Buda Lions Club in the amount of \$500.00 and amend the budget accordingly. **COHEN/MIKE JONES**
15. Authorize the County Judge to execute Letter Amendment #1 for an updated Exhibit B for Rate Schedule to the Master Service Agreement between Hays County and Halff Associates, Inc. regarding the Park Bond Management Program. **BECERRA**
16. Authorize the County Judge to execute Correction Donation Deeds and Drainage Easements between Hays County and Walton Texas, L.P. for Right of Way Parcels 82 & 86 of the FM 2001 road improvement project; and authorize staff to file the same. **COHEN**
17. Authorize the County Judge to execute an amended Interlocal Cooperation Agreement between Hays County and Burnet County for Jail Services related to the outsourcing of Hays County inmates. **INGALSBE/CUTLER**
18. Authorize Building Maintenance to have JM Engineering install a new 1.5 ton Mitsubishi mini-split AC system for the electrical room, in the amount of \$9,158.60 and provide additional ductwork, fire smoke dampers, grills, insulation, and supply tap in the amount of \$35,208.00 at the IT-Elections Building, and amend the budget accordingly. **SHELL/T.CRUMLEY**
19. Accept the donation of property from Posey Road Direct Holding, LLC of a 0.029 acres tract of land located near the intersection of Posey Road and Old Bastrop Road in Precinct 1; and authorize staff to file a Special Warranty Deed reflecting the same and amend the budget accordingly. **INGALSBE**
20. Authorize the Office of Emergency Services to use existing funds to purchase ArcGIS Indoors Maps for ArcGIS Online Annual Subscription in the amount of \$11,000.00; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D). **BECERRA/MIKE JONES**

21. Authorize the County Judge to execute a First Amendment for a time extension to the Professional Services Agreement between Hays County and Halff Associates, Inc. regarding the Willow Springs Flood Mitigation Project. **SHELL**
22. Authorize the acceptance of a grant award from the Department of State Health Services (DSHS), Infectious Disease Prevention Section/Surveillance (IDPS/SUR) Grant Program in the amount of \$165,000.00. **INGALSBE/T.CRUMLEY**
23. Authorize the Sheriff's Office to use existing operating funds of \$2,629.00 to fund a price difference of grant-funded bullet-resistant shields. **INGALSBE/CUTLER**
24. Amend the Sheriff's Office Drug Forfeiture Fund in the amount of \$543.00 for additional travel expenses related to Honor Guard attendance at the National Police Week event. **INGALSBE/CUTLER**
25. Amend the Sheriff's Office operating budget in the amount of \$10,000.00 for additional Continuing Education needs for the remainder of the fiscal year. **INGALSBE/CUTLER**
26. Authorize the Juvenile Detention Center to accept a proposal from Cornerstone Detention related to three (3) door repairs pursuant to GSA Contract GA-07F-269AA, and authorize a purchasing wavier for all open market items and amend the budget accordingly. **INGALSBE/LITTLEJOHN**
27. Accept delivery of the Quarterly Audit Report for the Parks Department for the audit period October 2022 through December 2022. **VILLARREAL-ALONZO**
28. Authorize the County Judge to execute a Contract Amendment with Texan Landscape LLC. pursuant to IFB 2021-B04 Lawn and Landscape Services. **BECERRA/T.CRUMLEY**
29. Authorize the Election's Administration Office to purchase an annual software subscription service through Vista Solutions Group, LP for a Campaign Finance Portal; authorize a waiver to the Purchasing Policy. **INGALSBE/DOINOFF**
30. Approve the Elections and IT Departments to authorize Firetrol Protection Systems to perform work on the Fire Alarm System pursuant to Buyboard contract 654-21, total amount \$38,389.04 and amend the budget accordingly. **SHELL/DOINOFF/MCGILL**
31. Authorize the County Clerk, District Clerk, Justice of the Peace Pct. 1.1, Pct. 1.2, Pct. 2, Pct. 3, Pct. 4 and Pct. 5 Offices to obtain one mail permit related to the new Tyler Technologies Jury Module in the amount of \$290.00, and authorize the departments to maintain a three-month escrow balance. Authorize the IT Department to purchase two signature chips from Troy Group, Inc. for the District Clerk's Office and two signature chips for the County Clerk's Office in the amount of \$1,300.00. **BECERRA/ANDERSON/CARDENAS**

H.	ACTION ITEMS
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I.	ROADS
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1. Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 2 in the amount of \$50,000.00 to the Professional Services Agreement between Hays County and Pape-Dawson Engineers, Inc. to provide construction engineering, inspection & testing (CE&I) services as part of the On-Call CE&I contract related to the 2016 Road Bond Program Winters Mill at RM 3237 project and amend the budget accordingly. **SHELL/BORCHERDING**
2. Discussion and possible action to authorize the execution of Change Order No. 6 in the amount of \$197,283.05 to the Construction Contract with Jordan Foster Construction, LLC for the Dacy Lane (IFB2021-B02) project as part of the Hays County Road Bond Program in Precinct 2 and 1. **COHEN/INGALSBE/BORCHERDING**
3. Discussion and possible action to call for a public hearing on June 20, 2023 to establish a No Parking zone on along River Road and Edgewater Drive in Wimberley, Texas. **SHELL/BORCHERDING**

4. Hold a public hearing with possible action to establish a 25 MPH speed limit throughout the Circle N Ranch Subdivision. **INGALSBE/BORCHERDING**

5. Hold a public hearing with possible action to establish a 3-way stop at the intersection of Crosscreek Drive and Bear Creek Pass. **SMITH/BORCHERDING**
6. Hold a public hearing with possible action to establish a 3-way stop at the intersection of Sundown Avenue and Pine Arbol. **COHEN/BORCHERDING**

J.

SUBDIVISIONS

1. PLN-2204-PC; Call for a Public Hearing on June 20th, 2023 regarding the Oakridge Park, Section 5, Part of Lot 5 and Lot 6, Replat. **SMITH/PACHECO**
2. Discussion and possible action to authorize the County Judge to execute a Development Agreement for Mission Oaks Condominiums between Hays County, Davy Crockett Estates, LLC, and Lang Family Ranches L.P. **SMITH**
3. PLN-2163-NP; Discussion and possible action regarding Centre on 12, Final. **SMITH/PACHECO**

K.

MISCELLANEOUS

1. Discussion and possible action to adopt changes to election precinct boundary lines pursuant to Sec. 42.005 & 42.006 of the Texas Election Code. **SHELL/DOINOFF**
2. Discussion and possible action to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Emergency Services District #1 (ESD #1) regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly. **SMITH**
3. Discussion and possible action to approve the Resolution admitting Hays County, Texas as a member of the Texas Housing Foundation, a Texas Regional Housing Authority which is authorized to provide affordable housing to lower income residents. **SMITH**
4. Discussion and possible action to authorize the County Judge to execute a contract between Hays County and Halff Associates in the amount of \$3,000.00 for the completion of the Hydrologic and Hydraulic (H&H) Evaluation Form (TCEQ Form 20346) for five dams which is a requirement for finalizing the Emergency Action Plan (EAP). **BECERRA / MIKE JONES**
5. Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Wimberley regarding floodplain administration and environmental health services for a period not to exceed 12 months. **SHELL/PACHECO**
6. Discussion and possible action to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Hill Country Womens Health Collective regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly. **SHELL**
7. Discussion and possible action to authorize use of funding from the Hays County American Rescue Plan Recovery Grant for the Hays County Local Health Department Public Health Outreach regarding recovery assistance for direct or indirect impacts of COVID-19; and to amend the budget accordingly. **COHEN**
8. Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement related to Sentinel Peak Project between Hays County and Atlas Technical Consultants LLC. **SHELL/BORCHERDING**
9. Discussion and possible action to authorize the Countywide Operations Department to hire Texan Landscaping to remove two trees located on the Courthouse grounds, pursuant to IFB 2021-B04 Lawn and Landscape Services, in the amount of \$9,200.00. **BECERRA/T.CRUMLEY**
10. Discussion and possible action to authorize the County Judge to execute a mental health services contract with Deblin Health Concepts & Associates, LLC for the County Court at Law Mental Health Specialty program.

L.

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 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 110 in Pct. 1. Possible discussion and/or action may follow in open court. **INGALSBE**
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 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Project Lion King and Project Radiata. Possible discussion and/or action may follow in open Court. **BECERRA**
4. Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties of the Hays County District Clerk. Possible discussion and/or action may follow in open court. **SMITH/ANDERSON**
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 Right of Way located at or near FM 2001 in Pct. 1. Possible discussion and/or action may follow in open court. **INGALSBE**
6. Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: Consultation with counsel and deliberation related to lease and use of space within the Hays County Government Center located at 712 South Stagecoach Trail, San Marcos, Texas, 78666. Possible action may follow. **BECERRA**

M.

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**
5. Updates of community health assessment by local health department. **BECERRA**
6. Discussion and possible action related to proposed bills in the 87th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. **SMITH**
7. Updates on measurable advancement of Pretrial Services to include the areas of staffing, equipment, training, operations and policy, by Director Pre-Trial Services Randy Focken. **BECERRA**

N.

ADJOURNMENT

**Posted by 5:00 o'clock P.M. on the 2nd day of June, 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: 06/06/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item

Adopt a Proclamation recognizing June 2023 as Elder Abuse Prevention Month. **BECERRA**

Summary

See attached proclamation.

Attachments

Proclamation



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item

Adopt a Proclamation recognizing the 17th anniversary of the death of U.S. Army Private First Class Kristian Menchaca, a student of the Gary Job Corps Center. **BECERRA**

Summary

See attached Proclamation.

Attachments

Proclamation



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item

Adopt a Proclamation recognizing June 13-19, 2023 as National Flag Week. **BECERRA**

Summary

See attached proclamation.

Attachments

Proclamation



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Constable Peterson

Sponsor:

Commissioner Ingalsbe

Agenda Item

Adopt a Proclamation declaring June 2023 as Hays County Month Long Celebration of Juneteenth.

INGALSBE/PETERSON

Summary

Please refer to attached Proclamation.

Attachments

Proclamation - Juneteenth

Schedule of Events - Juneteenth



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Elaine H. Cardenas

Sponsor:

Judge Becerra

Agenda Item

Approve Commissioners Court minutes for May 23, 2023. **BECERRA/CARDENAS**

Summary

Attachments

05-23-2023 Minutes



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Vickie Dorsett, Budget Officer

Sponsor:

Judge Becerra

Agenda Item

Approve the payment of the June 15, 2023 payroll disbursements in an amount not to exceed \$3,650,000.00 effective June 15, 2023 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. **BECERRA/DORSETT**

Summary



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the County Judge to execute an agreement between the Hays County Local Health Department and Go Sharps Medical Waste Experts LLC for the disposal of Health Department medical waste. **INGALSBE/T.CRUMLEY**

Summary:

The Hays County Health Department requires medical waste disposal and has secured three quotes for the services. Go Sharps LLC provided a quote for the needed services at the most competitive price. Funding for this was approved in the FY23 Health Department Operating budget.

Fiscal Impact:

Amount Requested: \$75 per pickup

Line Item Number: 120-675-00.5430

Budget Office:

Source of Funds: Family Health Services Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes

G/L Account Validated Y/N?: Yes, Medical Waste Expense

New Revenue Y/N?: N/A

Comments:

Attachments

GoSharps Agreement

On Core Quote

Stericycle Agreement



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Ratify the submission of a grant application to the Texas Indigent Defense Commission, FY24 Improvement Grant Program in the amount of \$77,391.00 and authorize the execution of the associated resolution **INGALSBE/T.CRUMLEY**

Summary:

If awarded, funds would be used for the salary and fringe benefits for a second Indigent Defense Coordinator position. This grant award runs for four years with the county re-applying to receive the funding each year. In the first year, the grant will provide 80% of costs with a 20% county match; in year 2, the grant will provide 60% of costs with a 40% county match; in year 3, the grant will provide 40% of costs with a 60% county match; and in year 4, the grant will provide 20% of costs with an 80% county match. In year one the grant amount will be \$61,912.80 with a \$15,478.20 county match.

Fiscal Impact:

Amount Requested: \$15,478.20 cash match

Line Item Number: TBD

Budget Office:

Source of Funds: TIDC Grant & General Fund for cash match

Budget Amendment Required Y/N?: No

Comments: If awarded, cash match will need to be budgeted during the FY24 annual budget process.

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: TBD

New Revenue Y/N?: TBD, if awarded.

Comments:

Attachments

FY24 Improvement Grant Application

Resolution



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

T. Crumley

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the execution of a Memorandum of Understanding (MOU) with the City of San Marcos related to the Local Health Department's Community Outreach Activities. **INGALSBE/T. CRUMLEY**

Summary:

The Local Health Department's Community Outreach Team is conducting an outdoor safety campaign to address health disparities for school-aged children. The MOU defines the conditions under which employees of Hays County are authorized to enter and conduct outreach opportunities on the City of San Marcos "Properties" (Rio Vista Park and City Park) between June 1, 2023 and July 31, 2023.

Fiscal Impact:

Amount Requested: None

Line Item Number: N/A

Budget Office:

Source of Funds: N/A

Budget Amendment Required Y/N?: N/A

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Memorandum of Understanding

G/L Account Validated Y/N?: N/A

New Revenue Y/N?: N/A

Comments:

Attachments

MOU for Outreach



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Randy Focken

Sponsor:

Commissioner Shell

Agenda Item

Approve specifications for RFP 2023-P08 Pre-Trial Services Case Management Software and authorize Purchasing to solicit for proposals and advertise. **SHELL/FOCKEN**

Summary

Hays County (County) is seeking qualified respondents for pre-trial service's case management software. The case management software will be utilized for individuals under pre-trial services, including pretrial diversion supervision, probation, and under supervision as an alternative to detention. The total project will include the selection and acquisition of software, hardware, implementation services, training, and support and maintenance costs to replace the current system.

Attachments

RFP 2023-P08 Solicitation



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Shell

Agenda Item:

Authorize Building Maintenance to remodel and convert two office spaces into three medical exam rooms located at the Local Health Department on Thermon Drive in the amount of \$63,806.00 and amend the budget accordingly.

SHELL/T.CRUMLEY

Summary:

The Local Health Department located on Thermon Drive currently has two office spaces that need to be remodeled and converted into exam rooms. Building Maintenance has secured three proposals for this work. The Fence Lady Inc. has submitted the most fiscally conservative proposal in the amount of \$63,806 under Choice Partners Cooperative Contract # 23/016MR-31.

Fiscal Impact:

Amount Requested: \$63,805.95

Line Item Number: 001-695-00.5741 (21,805.95)

170-657-00.5741 (\$42,000.00)

Budget Office:

Source of Funds: General Fund & Infrastructure Improvement Fee Fund

Budget Amendment Required Y/N?: Yes

Comments: Funding in IFF Special Revenue Fund is available due to approved project savings (\$42k) to date, amendment is needed to fund the difference.

\$21,806 - Increase Misc. Capital Improvements 001-695-00.5741

(\$21,806) - Decrease Building Maintenance & Repair 001-695-00.5451

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Choice Partners Cooperative Contract # 23/016MR-31

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

The Fence Lady Quote

The Fence Lady Choice Partners Pricing

Sullivan Quote

Basic IDIQ Quote

TFL Updated Quote Approved



AGENDA ITEM REQUEST FORM: **G.11.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Shell

Agenda Item:

Authorize the County Judge to execute the Texas Historical Commission Antiquities Permit Application Form for Archeology as part of the Sentinel Peak Park Project. **SHELL/T.CRUMLEY**

Summary:

Because the Sentinel Peak Project is being developed by Hays County, a political sub-entity of the State of Texas, it falls under the purview of the Antiquities Code of Texas (Title 9, Chapter 191 of the Texas Natural Resources Code), which requires the Texas Historical Commission to permit and review actions that have the potential to impact archeological historic properties within the public domain.

Fiscal Impact:

Amount Requested: N/A

Line Item Number: N/A

Budget Office:

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: N/A

New Revenue Y/N?: N/A

Comments:

Attachments

Antiquities Permit Application



AGENDA ITEM REQUEST FORM: **G.12.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Shell

Agenda Item:

Authorize Building Maintenance to have Security One install an alarm security system at the Local Health Department Thermon location and authorize the County Judge to execute the Alarm System Monitoring Agreement authorizing a waiver to the purchasing policy. **SHELL/T.CRUMLEY**

Summary:

Building Maintenance would like to have Security One (our alarm monitoring company) install an alarm security system in our new Local Health Department located on Thermon. Installation and equipment costs are \$545. The monthly monitoring cost for the building will be \$51.95 per month. Building Maintenance is requesting a waiver to the purchasing policy for requesting three quotes.

Fiscal Impact:

Amount Requested: \$545.00 (panel/keypads)
\$51.95 per month (monitoring service)
Line Item Number: 001-695-00.5451
120-675-00.5480_200

Budget Office:

Source of Funds: General Fund & Family Health Services Fund
Budget Amendment Required Y/N?: No
Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Requires a waiver to the Purchasing Policy requiring three quotes.
G/L Account Validated Y/N?: Yes
New Revenue Y/N?: N/A
Comments:

Attachments

Security One Agreement - Thermon



AGENDA ITEM REQUEST FORM: **G.13.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Receive and Ratify the finalized Parks Bond Agreement: the Diligence Funding Agreement with the Indigenous Cultures Institute and amend the budget accordingly. **INGALSBE**

Summary:

The attached agreements were all authorized for completion and execution out of prior Executive Session meetings on 2020 recommended Parks and Open Space Bonds Projects.

Attached: Diligence Funding Agreement with the Indigenous Cultures Institute

Fiscal Impact:

Amount Requested: \$250,000

Line Item Number: 154-811-97-433.5600

Budget Office:

Source of Funds: Voter Approved Park Bond Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$250,000 - Increase IDC Project Contributions 154-811-97-433.5600

(\$250,000) - Decrease General Project Contributions 154-800-97.5600

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Diligence Funding Agreement

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

Diligence Funding Agreement-Indigenous Cultures



AGENDA ITEM REQUEST FORM: **G.14.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Mike Jones

Sponsor:

Commissioner Cohen

Agenda Item:

Authorize the Office of Emergency Services Community Emergency Response Team (CERT) division to accept a donation from the Buda Lions Club in the amount of \$500.00 and amend the budget accordingly. **COHEN/MIKE JONES**

Summary:

The Hays County Community Emergency Response Team received a donation from the Buda Lions Club in appreciation for their assistance during the Buda Weiner Dog races 2023. The funds will be used for CERT vehicle maintenance.

Fiscal Impact:

Amount Requested: None

Line Item Number: 001-656-98-313.4610/.5413

Budget Office:

Source of Funds: Donated Funds

Budget Amendment Required Y/N?: Yes

Comments: N/A

(\$500) - Increase Contributions 001-656-98-313.4610

\$500 - Increase Vehicle Maintenance 001-656-98-313.5413

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: Yes, \$500 in Contributions

Comments:



AGENDA ITEM REQUEST FORM: **G.15.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item:

Authorize the County Judge to execute Letter Amendment #1 for an updated Exhibit B for Rate Schedule to the Master Service Agreement between Hays County and Halff Associates, Inc. regarding the Park Bond Management Program. **BECERRA**

Summary:

See attached Amendment and updated Exhibit B.

Fiscal Impact:

Amount Requested: Per rate schedule

Line Item Number: 154-800-97.5448

Budget Office:

Source of Funds: Voter Approved Park Bond Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

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

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

New Revenue Y/N?: N/A

Comments:

Attachments

Letter Amendment #1

Updated Exhibit B



AGENDA ITEM REQUEST FORM: **G.16.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Commissioner Cohen

Agenda Item

Authorize the County Judge to execute Correction Donation Deeds and Drainage Easements between Hays County and Walton Texas, L.P. for Right of Way Parcels 82 & 86 of the FM 2001 road improvement project; and authorize staff to file the same. **COHEN**

Summary

This is to correct the prior deeds and easements that were filed with incorrect surveys in the exhibits.

Attachments: Correction Donation Deeds - Parcel 82 & 86
Correction Drainage Easements - Parcel 82 & 86

Attachments

Correction Donation Deed - Parcel 82
Correction Drainage Easement - Parcel 82
Correction Donation Deed - Parcel 86
Correction Drainage Easement - Parcel 86



AGENDA ITEM REQUEST FORM: **G.17.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

CUTLER

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the County Judge to execute an amended Interlocal Cooperation Agreement between Hays County and Burnet County for Jail Services related to the outsourcing of Hays County inmates. **INGALSBE/CUTLER**

Summary:

Hays County currently has an Interlocal Agreement with Burnet County related to the outsourcing of overflow Hays County inmates at a rate of \$75 per inmate per day. Burnet County is increasing their rate to \$80 per inmate per day in the attached Interlocal Agreement, effective October 1, 2023.

Fiscal Impact:

Amount Requested: \$80 per inmate per day
Line Item Number: 001-618-03.5361

Budget Office:

Source of Funds: General Fund
Budget Amendment Required Y/N?: No
Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Interlocal Cooperative Agreement
G/L Account Validated Y/N?: Yes, Contract Inmate Detention
New Revenue Y/N?: N/A
Comments:

Attachments

Renewal - ILA - Burnet - Jail Services



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Shell

Agenda Item:

Authorize Building Maintenance to have JM Engineering install a new 1.5 ton Mitsubishi mini-split AC system for the electrical room, in the amount of \$9,158.60 and provide additional ductwork, fire smoke dampers, grills, insulation, and supply tap in the amount of \$35,208.00 at the IT-Elections Building, and amend the budget accordingly. **SHELL/T.CRUMLEY**

Summary:

As part of the IT-Elections Building renovation project, a new 1.5 ton Mitsubishi mini-split AC system will need to be installed in the Electrical room. JM Engineering will also provide additional ductwork, fire smoke dampers, grills, insulation, and supply tap, pursuant to contract RFP 2020-P01.

Fiscal Impact:

Amount Requested: \$44,366.60

Line Item Number: 001-655-00.5719_700/.5741

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$9,159 - Increase Misc. Equipment_Capital 001-655-00.5719_700

\$35,208 - Increase Misc. Capital Improvements 001-655-00.5741

(\$44,367) - Decrease Co-wide Misc. Capital Improvements 001-645-00.5741

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Request For Proposals 2020-P01, HVAC Maintenance and Repair Services County Wide

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

JME Quote

JM Engineering - Ductwork Quote



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Accept the donation of property from Posey Road Direct Holding, LLC of a 0.029 acres tract of land located near the intersection of Posey Road and Old Bastrop Road in Precinct 1; and authorize staff to file a Special Warranty Deed reflecting the same and amend the budget accordingly. **INGALSBE**

Summary:

A developer is donating property to Hays County after a survey showed a gap between their property and property owned by the County that was previously surveyed incorrectly.

Fiscal Impact:

Amount Requested: None

Line Item Number: 020-710-00.4610/5741_400

Budget Office:

Source of Funds: Donated property

Budget Amendment Required Y/N?: Yes

Comments: Budget amendment needed to record value of donated property.

(\$3,555) - Increase Contributions 020-710-00.4610

\$3,555 - Increase Misc. Capital Improvements_Operating 020-710-00.5741_400

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: Yes, \$3,555 in Contributions

Comments:

Attachments

Special Warranty Deed - Posey Road Direct Holdings LLC



AGENDA ITEM REQUEST FORM: **G.20.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Mike Jones

Sponsor:

Judge Becerra

Agenda Item:

Authorize the Office of Emergency Services to use existing funds to purchase ArcGIS Indoors Maps for ArcGIS Online Annual Subscription in the amount of \$11,000.00; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D). **BECERRA/MIKE JONES**

Summary:

The ArcGIS Indoors product allows for indoor mapping applications used in conjunction with our license with our county-wide enterprise agreement. This product will provide a comprehensive mapping of all government and ISD facilities within the county. This indoor mapping product will streamline safety plans, drill and allows integration with "Panic Button" apps such as Aiki. In addition, First Responders will have accurate, dynamic maps for drills, training, pre-event planning, special events and most importantly, Emergency Response. Facilities management staff can integrate with Building Information Modeling (BIM) allowing for a more efficient management and work order management.

Fiscal Impact:

Amount Requested: \$11,000.00

Line Item Number: 001-656-00.5429

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 discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D).

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

New Revenue Y/N?: N/A

Comments:

Attachments

Quotation # Q-495237



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Commissioner Shell

Agenda Item

Authorize the County Judge to execute a First Amendment for a time extension to the Professional Services Agreement between Hays County and Halff Associates, Inc. regarding the Willow Springs Flood Mitigation Project. **SHELL**

Summary

Halff is requesting a time extension of a year to complete the agreed upon Scope of their agreement due to circumstances that created delays outside their control.

Attached: Amendment

Attachments

Amendment #1 - Halff - Willow Springs Project



AGENDA ITEM REQUEST FORM: **G.22.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the acceptance of a grant award from the Department of State Health Services (DSHS), Infectious Disease Prevention Section/Surveillance (IDPS/SUR) Grant Program in the amount of \$165,000.00. **INGALSBE/T.CRUMLEY**

Summary:

The Infectious Disease Prevention Section/Surveillance (IDPS/SUR) - formerly referred to as the Infectious Disease Control Unit/Surveillance - is a biannual grant award. The total amount of this grant award is \$165,000 with \$82,500 being awarded for FY24 and \$82,500 being awarded for FY25. These funds are used to pay a portion of salary and fringe for one epidemiologist as well as purchase necessary office supplies. There is no county match required for this grant.

Contract period: September 1, 2023 - August 30, 2025

Contract Number: HHS003135700022

Fiscal Impact:

Amount Requested: None

Line Item Number: 120-675-99-094]

Budget Office:

Source of Funds: DSHS Grant Funds

Budget Amendment Required Y/N?: No

Comments: Grant award will be budgeted during the FY24 annual budget process.

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: Revenue will be certified during the FY24 budget process.

Comments: N/A

Attachments

IDPS/SUR Contract

IDPS/SUR Budget



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sheriff Gary Cutler

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the Sheriff's Office to use existing operating funds of \$2,629.00 to fund a price difference of grant-funded bullet-resistant shields. **INGALSBE/CUTLER**

Summary:

In January 2023, the court approved the acceptance of a grant award from the Office of the Governor, Bullet Shield Grant Program of \$192,006.85, to purchase bullet-resistant shields for the Sheriff's Office and Constable Pct. 4 Office. The Sheriff's Office is allotted 38 shields for \$164,107 and currently needs \$2,629.00 to purchase the 38th shield. The funds are identified in the Sheriff's Law Enforcement Equipment Operating general ledger.

Fiscal Impact:

Amount Requested: \$2,629

Line Item Number: 001-618-00.5717_400

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: Funding within the g/l account are available due to savings within approved equipment purchases.

Auditor's Office:

Purchasing Guidelines Followed Y/N?: TBD

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

New Revenue Y/N?: N/A

Comments:



AGENDA ITEM REQUEST FORM: **G.24.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sheriff Gary Cutler

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Amend the Sheriff's Office Drug Forfeiture Fund in the amount of \$543.00 for additional travel expenses related to Honor Guard attendance at the National Police Week event. **INGALSBE/CUTLER**

Summary:

In March 2023, the court approved out-of-state travel for the Sheriff's Office Honor Guard to attend National Police Week in May. Funding to cover travel expenses of \$12,000 was approved from Sheriff Drug Forfeiture Funds, and currently, the general ledger needs an additional \$543.00 to cover the remaining travel expenses.

Fiscal Impact:

Amount Requested: \$543

Line Item Number: 053-618-00.5551

Budget Office:

Source of Funds: Sheriff Drug Forfeiture Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$543 - Increase Travel 053-618-00.5501

(\$543) - Decrease Criminal Investigation 053-618-00.5362

Auditor's Office:

Purchasing Guidelines Followed Y/N?: TBD

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sheriff Gary Cutler

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Amend the Sheriff's Office operating budget in the amount of \$10,000.00 for additional Continuing Education needs for the remainder of the fiscal year. **INGALSBE/CUTLER**

Summary:

The Sheriff's Office is requesting an amendment of \$10,000 from Law Enforcement Supplies to the Continuing Ed general ledger. The additional funding will support registration, hotel, and per diem fees for licensing, certification, and mandated courses for law enforcement.

Fiscal Impact:

Amount Requested: \$10,000

Line Item Number: 001-618-00.5551

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$10,000 - Increase Continuing Education 001-618-00.5551

(\$10,000) - Decrease Law Enforcement Supplies 001-618-00.5206

Auditor's Office:

Purchasing Guidelines Followed Y/N?: TBD

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Brett Littlejohn

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the Juvenile Detention Center to accept a proposal from Cornerstone Detention related to three (3) door repairs pursuant to GSA Contract GA-07F-269AA, and authorize a purchasing wavier for all open market items and amend the budget accordingly. **INGALSBE/LITTLEJOHN**

Summary:

The Juvenile Detention Center has three (3) doors that need to be anchored to the slab due to the foundation shifting. All equipment and install services will be procured through Cornerstone Detention's GSA contract GA-07F-269AA. The Attached quote contains open market items that were not awarded under the GSA contract, i.e. travel, mileage, lodging and per diems.

The Juvenile Detention Center is requesting a purchasing wavier for all open market items to allow Cornerstone Detention to do the work necessary to anchor the doors.

Fiscal Impact:

Amount Requested: \$3,678.50

Line Item Number: 070-685-00.5741 -400

Budget Office:

Source of Funds: Juvenile Detention Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$3,679 - Increase Misc. Capital Improvements_Operating 070-685-00.5741_400

(\$3,679) - Decrease Building Maintenance & Repair 070-685-00.5451

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, GSA Contract GA-07F-269AA and requires a purchasing wavier for all open market items

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

Cornerstone Quote



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Marisol Villarreal-Alonzo

Sponsor:

Agenda Item

Accept delivery of the Quarterly Audit Report for the Parks Department for the audit period October 2022 through December 2022. **VILLARREAL-ALONZO**

Summary

Quarterly Audit Report for the Parks Department is attached.

Attachments

Parks Department



AGENDA ITEM REQUEST FORM: **G.28.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Tammy Crumley

Sponsor:

Judge Becerra

Agenda Item:

Authorize the County Judge to execute a Contract Amendment with Texan Landscape LLC. pursuant to IFB 2021-B04 Lawn and Landscape Services. **BECERRA/T.CRUMLEY**

Summary:

On January 26, 2021, the Commissioners Court awarded a contract to Texan Landscape, LLC pursuant to IFB 2021-B04 Lawn and Landscape Services. Countywide Operations is requesting to add additional service related to tree trimming under the current contract.

Additional Services requesting:

Stump Grinder Rental: \$500.00

Haul Off & Disposal: \$200.00 (per Trip)

Fiscal Impact:

Amount Requested: Per amended pricing sheet

Line Item Number: 001-695-00.5455

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 2021-B04, Lawn and Landscape Services

G/L Account Validated Y/N?: Yes, Ground Maintenance and Repair

New Revenue Y/N?: N/A

Comments:

Attachments

Amendment 1 to Contract IFB 2021-B04



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Jennifer Doinoff, Elections Administrator

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the Election's Administration Office to purchase an annual software subscription service through Vista Solutions Group, LP for a Campaign Finance Portal; authorize a waiver to the Purchasing Policy. **INGALSBE/DOINOFF**

Summary:

The Elections Administrator would like to enter into an agreement with Vista SG for online filing of Campaign Finance Reports and Campaign Treasurer Appointments. The electronic files will automatically post to the website, so there will be no delay in the posting of this information. This will allow for a much more efficient filing process for all candidates and elected officials.

Fiscal Impact:

Amount Requested: \$1,500.00

Line Item Number: 002-655-00.5429

Budget Office:

Source of Funds: Election Contract Fee Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Requires a waiver to the Purchasing Policy for obtaining three quotes.

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

New Revenue Y/N?: N/A

Comments:

Attachments

Vista Solutions Group - Quote



AGENDA ITEM REQUEST FORM: **G.30.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Jennifer Doinoff & Jeff McGill

Sponsor:

Commissioner Shell

Agenda Item:

Approve the Elections and IT Departments to authorize Firetrol Protection Systems to perform work on the Fire Alarm System pursuant to Buyboard contract 654-21, total amount \$38,389.04 and amend the budget accordingly.

SHELL/DOINOFF/MCGILL

Summary:

On March 14, 2023, The Commissioners Court approved a contract for the renovation of the IT/Elections Building Renovation. The IT and Election Department requests for Firetrol Protections Systems to perform work on the Fire Alarm System pursuant to the scope of work attached and their Buyboard Contract 654-21, total amount \$38,389.04

Fiscal Impact:

Amount Requested: \$38,389.04

Line Item Number: 001-655-00.5741

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$38,390 - Increase Elections Misc. Capital Improvements 001-655-00.5741

(\$38,390) - Decrease Co-wide Misc. Capital Improvements 001-645-00.5741

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Buyboard contract 654-21

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

Firetrol - Fire Alarm System Quote



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Avrey Anderson & Elaine Cardenas

Sponsor:

Judge Becerra

Agenda Item:

Authorize the County Clerk, District Clerk, Justice of the Peace Pct. 1.1, Pct. 1.2, Pct. 2, Pct. 3, Pct. 4 and Pct. 5 Offices to obtain one mail permit related to the new Tyler Technologies Jury Module in the amount of \$290.00, and authorize the departments to maintain a three-month escrow balance. Authorize the IT Department to purchase two signature chips from Troy Group, Inc. for the District Clerk's Office and two signature chips for the County Clerk's Office in the amount of \$1,300.00. **BECERRA/ANDERSON/CARDENAS**

Summary:

The District Clerk, County Clerk, Justice of the Peace Pct. 1.1, Pct. 1.2, Pct. 3, Pct. 4 and Pct. 5 Offices are implementing a new Jury module through Tyler Technologies and need to obtain a mail permit to send out jury summons, and the cost of the permit is \$290.00 annually. Tyler Technologies recommends that each department maintain at least a three-month escrow balance on the permit to ensure there is enough postage available to mail out their departments jury summons, amounts are listed below. The Hays County Accounts Payable division will be the contact person to process checks when additional funds are needed for the permit.

District Clerk: \$6,480.00 (13,500 3-month average)

County Clerk: \$432.00 (900 3-month average)

Justice of the Peace, Pct. 1.1: \$144.00 (300 3-month average)

Justice of the Peace, Pct. 1.2: \$864.00 (1,800 3-month average)

Justice of the Peace, Pct. 2: \$144.00 (300 3-month average)

Justice of the Peace, Pct. 3: \$72.00 (150 3-month average)

Justice of the Peace, Pct. 4: \$144.00 (300 3-month average)

Justice of the Peace, Pct. 5: \$57.60 (120 3-month average)

The IT Department needs to purchase two signature chips for the District Clerk's Office and the County Clerk's Office from Troy Group, Inc. in the amount of \$1,300.00

Fiscal Impact:

Amount Requested: \$290 - annual mail permit fee

\$1,300 - four signature chips

\$8,337.60 - postage escrow

Line Item Number: Multiple departments

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: Amendment needed for District Clerk & County Clerk signature chips and for JP 1-2 postage escrow. All other departments have funding for postage escrow accounts. Possible funding source, County-wide Contingencies.

\$650 - Increase District Clerk Data Supplies 001-609-00.5202 (signature chips)

\$650 - Increase County Clerk Data Supplies 001-617-00.5202 (signature chips)

\$250 - Increase JP 1-2 Postage 001-626-00.5212 (postage escrow)

(\$1,550) - Decrease TBD (Co-wide Contingencies) 001-645-00.5399

Auditor's Office:

Purchasing Guidelines Followed Y/N?: US Postal Service Mail Permit

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A
Comments:

Attachments	
Mail Permit Application	



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Jerry Borcharding, P.E., Transportation Director

Sponsor:

Commissioner Shell

Agenda Item:

Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 2 in the amount of \$50,000.00 to the Professional Services Agreement between Hays County and Pape-Dawson Engineers, Inc. to provide construction engineering, inspection & testing (CE&I) services as part of the On-Call CE&I contract related to the 2016 Road Bond Program Winters Mill at RM 3237 project and amend the budget accordingly. **SHELL/BORCHERDING**

Summary:

This contract amendment increases the contract compensation cap by \$50,000.00 from \$750,000.00 to \$800,000.00 to allow Pape-Dawson to execute Supplemental No. 1 to Work Authorization No. 5 for the Winters Mill at RM 3237 project [19-769-035] to add \$54,972.91 to account for the construction time extension of 45 working days.

Pape-Dawson was awarded one of three on-call CE&I contracts as a respondent through RFQ 2020-Q03 and executed a contract on June 30, 2020. On March 8, 2022, Pape-Dawson was selected to perform CE&I services for the Winters Mill at RM 3237 construction project. The original fee for these services was \$152,483.12. This effort is funded by Road Bonds.

Fiscal Impact:

Amount Requested:\$50,000.00

Line Item Number: 035-803-96-769.5621_400

Budget Office:

Source of Funds: 2016 Voter Approved Road Bond (issued in 2019)

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$50,000 - Increase Engineering_Operating 035-803-96-769.5621_400

(50,000) - Decrease General Construction 035-800-96.5611_400

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Request For Qualifications 2020-Q03, On-Call Construction Engineering and Inspection (CE&I) Professional Services

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

OnCallCEI-PD-Amendment02



Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Jerry Borcharding, P.E., Transportation Director

Sponsor:

Commissioner Cohen

Co-Sponsor:

Commissioner Ingalsbe

Agenda Item:

Discussion and possible action to authorize the execution of Change Order No. 6 in the amount of \$197,283.05 to the Construction Contract with Jordan Foster Construction, LLC for the Dacy Lane (IFB2021-B02) project as part of the Hays County Road Bond Program in Precinct 2 and 1. **COHEN/INGALSBE/BORCHERDING**

Summary:

Change Order No. 6 accounts for changes in bid quantities due to RFIs that have been submitted during construction for differing site conditions, TCP phasing changes, and conflicts with unadjusted utilities. This Change Order also addresses the electrical service type required by PEC, and compensates the contractor for the changes in work and materials procured.

The Change Order results in a net increase of \$197,283.05 to the contract amount, for an adjusted total contract amount of \$20,453,280.90. No additional days will be added or deducted at this time as a result of this Change Order No. 6

Fiscal Impact:

Amount Requested: \$197,283.05

Line Item Number: 035-801-96-634.5611_400

Budget Office:

Source of Funds: 2016 Voter Approved Road Bond Fund (issued in 2019)

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Invitation For Bid 2021-B02, Dacy Lane Road Improvements

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

Dacy Lane - Jordan Foster - CO#6



AGENDA ITEM REQUEST FORM: **1.3.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Shell

Agenda Item

Discussion and possible action to call for a public hearing on June 20, 2023 to establish a No Parking zone on along River Road and Edgewater Drive in Wimberley, Texas. **SHELL/BORCHERDING**

Summary

In response to a request by local property-owners, there is a need to establish a No Parking zone along River Road and Edgewater Drive, starting near 2800 River Road and ending at the intersection of Edgewater Drive and Longhorn Circle.

Attachments

River Road Map



AGENDA ITEM REQUEST FORM: **1.4.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Agenda Item

Hold a public hearing with possible action to establish a 25 MPH speed limit throughout the Circle N Ranch Subdivision. **INGALSBE/BORCHERDING**

Summary

In response to a request by residents, careful consideration was made by Commissioner Ingalsbe and the Transportation Department. There is a need of reducing the speed limit from 35 MPH to 25 MPH within the Circle N Ranch Subdivision.

Attachments

Circle N Ranch Map



AGENDA ITEM REQUEST FORM: **1.5.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Smith

Agenda Item

Hold a public hearing with possible action to establish a 3-way stop at the intersection of Crosscreek Drive and Bear Creek Pass. **SMITH/BORCHERDING**

Summary

In response to a request from the Bear Creek Estate HOA, there is a need to establish a 3-way stop location at this intersection for ease of traffic flow and safety on Bear Creek Pass. (Please see attached map).

Attachments

Bear Creek Pass Map



AGENDA ITEM REQUEST FORM: **1.6.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Cohen

Agenda Item

Hold a public hearing with possible action to establish a 3-way stop at the intersection of Sundown Avenue and Pine Arbol. **COHEN/BORCHERDING**

Summary

In response to a request by local property-owners, there is a need to establish a 3-way stop location at this intersection for ease of traffic flow and safety on Sundown Avenue. (Please see attached map)

Attachments

Sundown Avenue Map



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Marcus Pacheco, Development Services Director

Sponsor:

Commissioner Smith

Agenda Item

PLN-2204-PC; Call for a Public Hearing on June 20th, 2023 regarding the Oakridge Park, Section 5, Part of Lot 5 and Lot 6, Replat. **SMITH/PACHECO**

Summary

Oakridge Park, Section 5 is a recorded subdivision located off of Darden Hill Road and Ranch Road 1826 in Precinct 4. The proposed replat will combine all of Lot 6, a Portion of Lot 5, and incorporate additional unplatted acreage into one (1) lot consisting of 11.312 acres.

Water utility will be achieved through West Travis County PUA.

Wastewater treatment will be accomplished by an On-Site Sewage Facility or On-Site Sewage Facilities.

Attachments

Plat

Location Map

Cover Letter



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Commissioner Smith

Agenda Item

Discussion and possible action to authorize the County Judge to execute a Development Agreement for Mission Oaks Condominiums between Hays County, Davy Crockett Estates, LLC, and Lang Family Ranches L.P. **SMITH**

Summary

The proposed Development Agreement will serve to exempt the Mission Oaks Condominium Regime and its Units from platting requirements outlined in the Hays County Development Regulations, while ensuring that development standards from our regulations are met.

Attachments

Mission Oaks Development Agreement



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Marcus Pacheco, Director

Sponsor:

Commissioner Smith

Agenda Item

PLN-2163-NP; Discussion and possible action regarding Centre on 12, Final. **SMITH/PACHECO**

Summary

Centre on 12, Final is a proposed subdivision plat consisting of 4 lots across 10.00 acres located along Ranch Road 12 in Dripping Springs and Precinct 4. Water utility will be accomplished by a private well and/or a rainwater collection system. Wastewater utility will be accomplished by on-site sewage facilities.

Attachments

Location Map
Cover Letter
Plat



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Jennifer Doinoff

Sponsor:

Commissioner Shell

Agenda Item

Discussion and possible action to adopt changes to election precinct boundary lines pursuant to Sec. 42.005 & 42.006 of the Texas Election Code. **SHELL/DOINOFF**

Summary

We are recommending changes to 11 precincts, as the result of (9) that contain territory from more than one District and Justice Precinct.

Sec. 42.005. RELATIONSHIP TO DISTRICTS AND JUSTICE AND COMMISSIONERS PRECINCTS.

(a) A county election precinct, including a consolidated precinct, may not contain territory from more than one of each of the following types of territorial units:

- (1) a commissioners precinct;
- (2) a justice precinct;
- (3) a congressional district;
- (4) a state representative district;
- (5) a state senatorial district; or
- (6) a State Board of Education district.

Attachments

Summary of Election Precinct Changes
Election Precinct Splits & Merges



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Commissioner Smith

Agenda Item:

Discussion and possible action to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Emergency Services District #1 (ESD #1) regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly. **SMITH**

Summary:

Grant funds can only be used by Grantee for the agreed upon capital expenditures to respond to public health needs from the direct and indirect impacts of COVID-19.

Attachment: Grant Agreement
PW

Fiscal Impact:

Amount Requested: \$346,277.00
Line Item Number: 011-763-99-159.5600_034

Budget Office:

Source of Funds: American Rescue Plan Act (ARPA) Fund
Budget Amendment Required Y/N?: Yes
Comments: N/A
(\$346,277) - Increase Intergovernmental Revenue 011-763-99-159.4301
\$346,277 - Increase Hays Co ESD #1 Project Contribution 011-763-99-159.5600_034

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Beneficiary Agreement
G/L Account Validated Y/N?: Yes
New Revenue Y/N?: Yes, ARPA 2nd tranche
Comments:

Attachments

ARPA Agreement - ESD #1
PW - ESD 1



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Commissioner Smith

Agenda Item

Discussion and possible action to approve the Resolution admitting Hays County, Texas as a member of the Texas Housing Foundation, a Texas Regional Housing Authority which is authorized to provide affordable housing to lower income residents. **SMITH**

Summary

Attached: Resolution

Attachments

Resolution - THF



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Mike Jones

Sponsor:

Judge Becerra

Agenda Item:

Discussion and possible action to authorize the County Judge to execute a contract between Hays County and Halff Associates in the amount of \$3,000.00 for the completion of the Hydrologic and Hydraulic (H&H) Evaluation Form (TCEQ Form 20346) for five dams which is a requirement for finalizing the Emergency Action Plan (EAP). **BECERRA / MIKE JONES**

Summary:

The Texas Commission on Environmental Quality (TCEQ) has provided comments to Hays County to finalize Emergency Action Plans (EAPs) for five Upper San Marcos River dams. Halff Associates (Halff) will provide the Hydrologic and Hydraulic (H&H) Evaluation Form (TCEQ Form 20346) for five dams which is a requirement for finalizing EAPs. It is assumed that dam breach analysis for all five dams, performed by Halff in 2016, is valid and approved by TCEQ and there is no need to update it at this point. TCEQ Form 20346 will be filled based on 2016 analysis data.

Fiscal Impact:

Amount Requested: \$3,000.00

Line Item Number: 001-656-00.5448

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Professional Services Agreement estimated fee \$3,000

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

New Revenue Y/N?: N/A

Comments:

Attachments

Hays County H&H Study

Contract - Halff



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Marcus Pacheco, Development Services Director

Sponsor:

Commissioner Shell

Agenda Item:

Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Wimberley regarding floodplain administration and environmental health services for a period not to exceed 12 months. **SHELL/PACHECO**

Summary:

Hays County and each of its cities have partnered for over a decade on county-wide drainage studies, flood map revisions, and various areas of jurisdictional overlap. The Development Services Department has collaborated with the City of Wimberley in flood recovery, rebuilding, and other efforts following all major flooding events. The City of Wimberley has requested the County's continued assistance in administering their flood protection, on-site sewage facilities, and food establishment programs. This includes the review, inspection, and enforcement of these programs regulations within the incorporated limits. This agreement is for a duration of 12 months following the approval in Commissioners Court and, as drafted, requests a cost of \$5,000.00 per month from the City of Wimberley to Hays County for these services.

Fiscal Impact:

Amount Requested: None

Line Item Number: 001-657-00.4301

Budget Office:

Source of Funds: Intergovernmental Revenue

Budget Amendment Required Y/N?: No

Comments: Revenue budgeted during the annual budget process.

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Interlocal Agreement

G/L Account Validated Y/N?: Yes, Intergovernmental Revenues

New Revenue Y/N?: Revenue will be certified during the budget process.

Comments:

Attachments

ILA Draft Agmt



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Commissioner Shell

Agenda Item:

Discussion and possible action to authorize the County Judge to execute the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Hill Country Womens Health Collective regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly. **SHELL**

Summary:

Funds can only be used by Grantee for the agreed upon capital expenditures to respond to public health needs from the direct and indirect impacts of COVID-19.

Attachment: ARPA Agreement
PW

Fiscal Impact:

Amount Requested: \$3,170.00

Line Item Number: 011-763-99-159.5600_035

Budget Office:

Source of Funds: American Rescue Plan Act (ARPA) Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

(\$3,170) - Increase Intergovernmental Revenue 011-763-99-159.4301

\$3,170 - Increase Hill Country Womens Health Collective Project Contribution 011-763-99-159.5600_035

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Beneficiary Agreement

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: Yes, ARPA 2nd tranche

Comments:

Attachments

ARPA Agreement - HCWHC

PW - HCWHC



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Commissioner Cohen

Agenda Item:

Discussion and possible action to authorize use of funding from the Hays County American Rescue Plan Recovery Grant for the Hays County Local Health Department Public Health Outreach regarding recovery assistance for direct or indirect impacts of COVID-19; and to amend the budget accordingly. **COHEN**

Summary:

Grant funds can only be used to support the Hays County Health Department's community outreach and engagement activities in order to benefit the public health.

Miscellaneous expenses for venue rental to include table/chairs

General supplies for promotional items to include giveaway items, crafts, etc for event attendees

Contract services for translation services

Printing services for printed materials and signage for events

Attachment:

Public Health Outreach PW

Fiscal Impact:

Amount Requested: \$25,000.00

Line Item Number: 011-763-99-187]

Budget Office:

Source of Funds: American Rescue Plan (ARPA) Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

(\$25,000) - Increase Intergovernmental Revenue

\$8,000 - Increase Miscellaneous 011-763-99-187.5391

\$5,000 - Increase General Supplies 011-763-99-187.5201

\$5,000 - Increase Contract Services 011-763-99-187.5448

\$7,000 - Increase Printing Services 011-763-99-187.5461

Auditor's Office:

Purchasing Guidelines Followed Y/N?: TBD

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: Yes, ARPA 2nd tranche

Comments: N/A

Attachments

PW - Public Health Outreach



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Shell

Agenda Item:

Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement related to Sentinel Peak Project between Hays County and Atlas Technical Consultants LLC. **SHELL/BORCHERDING**

Summary:

The Transportation Department is requesting Atlas Technical Consultants LLC to provide materials and geotechnical testing, including but not limited to, materials retrieval and testing, site inspections, moisture/density testing on embankment, subgrade, base, and paving for the Sentinel Peak project, not to exceed amount of \$22,970.50.

Fiscal Impact:

Amount Requested: \$22,970.50

Line Item Number: 020-710-00.5448_008

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?: Professional Service Agreement not to exceed \$22,970.50

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

New Revenue Y/N?: N/A

Comments:

Attachments

(PE) PSA

Exhibit A - Sentinel Peak



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Tammy Crumley

Sponsor:

Judge Becerra

Agenda Item:

Discussion and possible action to authorize the Countywide Operations Department to hire Texan Landscaping to remove two trees located on the Courthouse grounds, pursuant to IFB 2021-B04 Lawn and Landscape Services, in the amount of \$9,200.00. **BECERRA/T.CRUMLEY**

Summary:

The Countywide Operations Departments received a report from the County Arborist which identified two trees on the Courthouse grounds that need to be removed. Texan Landscape is the County Landscaping Contractor, which includes Tree Services, pursuant to IFB 2021-B04 Lawn and Landscaping Services.

Fiscal Impact:

Amount Requested: \$9,200

Line Item Number: TBD

Budget Office:

Source of Funds: Hays County/City of San Marcos TIRZ #5

Budget Amendment Required Y/N?: TBD

Comments: Project will need to be budgeted once funding agreement with the City of San Marcos is finalized.

Auditor's Office:

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

G/L Account Validated Y/N?: TBD

New Revenue Y/N?: TBD

Comments:

Attachments

Texan Landscape Quote



AGENDA ITEM REQUEST FORM: **K.10.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Judge Elaine Brown

Sponsor:

Commissioner Cohen

Agenda Item:

Discussion and possible action to authorize the County Judge to execute a mental health services contract with Deblin Health Concepts & Associates, LLC for the County Court at Law Mental Health Specialty program. **COHEN/BROWN**

Summary:

The Commissioner's Court has authorized contracts for counseling services to several agencies for the mental health specialty court. This provider offers Assertive Community Treatment (ACT) services to support clients who are unhoused, have severe and complex mental health, substance use and social needs; and who may otherwise not be eligible to receive services through the program as it is currently structured. Services would include intensive case management, frequent psychiatry appointments, nursing and medication management, and counseling to clients who have extremely high mental health needs.

Fiscal Impact:

Amount Requested: \$25,000

Line Item Number: 011-763-99-161.5448

Budget Office:

Source of Funds: American Rescue Plan Act (ARPA) Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Professional Services with an amount not to exceed \$25,000

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

New Revenue Y/N?: N/A

Comments: N/A

Attachments

Deblin Health Services Contract



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

Hays County Commissioners Court

Date: 06/06/2023

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 110 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: **L.2.**

Hays County Commissioners Court

Date: 06/06/2023

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: **L.3.**

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item

Executive Session pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Project Lion King and Project Radiata. Possible discussion and/or action may follow in open Court. **BECERRA**

Summary

Additional information will be provided in Executive Session.



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

Hays County Commissioners Court

Date: 06/06/2023

Requested By:

Avrey Anderson, District Clerk

Sponsor:

Commissioner Smith

Agenda Item

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties of the Hays County District Clerk. Possible discussion and/or action may follow in open court. **SMITH/ANDERSON**

Summary



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

Hays County Commissioners Court

Date: 06/06/2023

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 2001 in Pct. 1. Possible discussion and/or action may follow in open court. **INGALSBE**

Summary



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

Hays County Commissioners Court

Date: 06/06/2023

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 related to lease and use of space within the Hays County Government Center located at 712 South Stagecoach Trail, San Marcos, Texas, 78666. Possible action may follow. **BECERRA**

Summary

To be provided in Executive Session.
