

**Commissioners Court – AUGUST 1, 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 AUGUST 1, 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**

1. Adopt a Proclamation recognizing August 7, 2023 as the 175th Anniversary of the Hays County Sheriff's Office. **SHELL/CUTLER**
2. Adopt a Proclamation recognizing August 2023 as National Immunizations Awareness Month. **INGALSBE/T. CRUMLEY**

- 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. Authorize a waiver to the purchasing policy for a corrected Hofmann's quote for Building Maintenance to install ADA handrails in the amount of \$3,380.09 at the rear elected officials' entrance of the Government Center and amend the budget accordingly. **SHELL/T. CRUMLEY**

5. Receive Annual Road Reports for each Precinct as required by the Texas Transportation Code Sect 251.005.  
**INGALSBE/BORCHERDING**

6. Approve out-of-state travel for CECC Director Stephanie Robinson to attend the Tyler New World Advisory Board Meeting on September 19-20, 2023 in Troy, Michigan. **SHELL/ROBINSON**
7. Authorize an exam site renewal and fee of \$500.00 with Texas Commission on Law Enforcement for the Sheriff's Training Academy. **SHELL/CUTLER**
8. Approve Utility Permits. **INGALSBE/SMITH/BORCHERDING**
9. Authorize the execution of Amendment 2 with JM Engineering to provide additional required duct work, materials, grill, and fire smoke damper, in relation to the IT-Election Building renovation in the amount of \$15,122.40 and amend the budget accordingly. **SHELL/DOINOFF/MCGILL**
10. Authorize the Hays County Local Health Department (HCLHD) to engage services directly with local Fire, EMS and licensed medical personnel to assist with vaccine efforts for children and adults who are eligible under the Texas Vaccines for Children and Adult Safety Net Program through the Texas Department of State Health Services. **COHEN/T.CRUMLEY**

H.

**ACTION ITEMS**

I.

**ROADS**

1. Discussion and possible action to authorize the execution of Fiscal Year Work Authorizations with HNTB Corporation in the total amount of \$2,928,423.00 to continue providing General Engineering Consultant (GEC)/Program Management services for the Hays County 2016 Road Bond Program projects. **SHELL/BORCHERDING**
2. Discussion and possible action to consider the release of the 2-year maintenance bond #in the amount of \$61,623.61, and the acceptance of roads into the county road maintenance system for 6 Creeks Subdivision, Phase 1, Section 5A. **SHELL/BORCHERDING**
3. Discussion and possible action to consider the release of the 2-year maintenance bond #135518C in the amount of \$89,741.66, and the acceptance of roads into the county road maintenance system for Trails at Windy Hill subdivision, Phase 3. **INGALSBE/BORCHERDING**
4. Discussion and possible action to consider the release of the 2-year maintenance bond #PB0301680069 in the amount of \$66,811.47, and the acceptance of roads into the county road maintenance system for Great Hills subdivision, Section 7. **INGALSBE/BORCHERDING**

J.

**SUBDIVISIONS**

1. PLN-2232-PC; Call for a Public Hearing on August 15th, 2023, followed by discussion and possible action regarding Fitzhugh Acres, Lot 4, Replat. **SMITH/PACHECO**

K.

**MISCELLANEOUS**

1. Discussion and possible action authorizing the execution of a contract between Hays County and Securus Technologies, Inc. for digital mail services and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D). **INGALSBE/CUTLER**
2. Discussion and possible action to authorize the execution of Change Order No.1 to the Thermon building remodel agreement with The Fence Lady Inc. in the amount of \$7,066.21 and amend the budget accordingly. **SHELL/T.CRUMLEY**
3. Discussion and possible action to consider the creation of a Justice Court, Precinct 2 Place 2 under Chapter 27 of the Texas Government Code. **COHEN**

4. Discussion and possible action regarding the Fiscal Year 2024 budget including a presentation of the Budget Office recommended budget and selection of dates for budget workshops. **BECERRA/DORSETT**

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 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**
2. 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 Hot Pursuit and Project Midnight Blue. Possible action may follow in open court. **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 of Pre-Trial Services Randy Focken. **BECERRA**

N. **ADJOURNMENT**

**Posted by 5:00 o'clock P.M. on the 28th day of July, 2023**  
**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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:** 08/01/2023

**Requested By:**

Gary Cutler, Sheriff

**Sponsor:**

Commissioner Shell

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### Agenda Item

Adopt a Proclamation recognizing August 7, 2023 as the 175th Anniversary of the Hays County Sheriff's Office. **SHELL/CUTLER**

### Summary

See attached Proclamation.

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### Attachments

Proclamation - HCSO

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

## Hays County Commissioners Court

**Date: 08/01/2023****Requested By:**

T. Crumley

**Sponsor:**

Commissioner Ingalsbe

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### Agenda Item

Adopt a Proclamation recognizing August 2023 as National Immunizations Awareness Month. **INGALSBE/T. CRUMLEY**

### Summary

A proclamation recognizing August 2023 as National Immunizations Awareness Month. This proclamation recognizes the crucial role that immunizations play in safeguarding public health.

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### Attachments

National Immunization Awareness Month

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AGENDA ITEM REQUEST FORM: **G.4.****Hays County Commissioners Court****Date: 08/01/2023****Requested By:**

T. CRUMLEY

**Sponsor:**

Commissioner Shell

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**Agenda Item:**

Authorize a waiver to the purchasing policy for a corrected Hofmann's quote for Building Maintenance to install ADA handrails in the amount of \$3,380.09 at the rear elected officials' entrance of the Government Center and amend the budget accordingly. **SHELL/T.CRUMLEY**

**Summary:**

On June 6, 2023, Commissioners Court approved a quote from Hofmann's in the amount of \$1,160.59 for the installation of the ADA handrails. Upon issuance of the PO to Hofmann's, it was realized that they had provided us with an incomplete quote that did not include the Labor Fabrication and Misc. Material costs. They have submitted a corrected quote in the amount of \$3,380.09. Funding for the difference has been identified in the Building Maintenance operating budget.

**Fiscal Impact:**

Amount Requested: \$2,219.50

Line Item Number: 001-695-00.5741\_400

**Budget Office:**

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$2,220 - Increase Misc. Capital Improvements\_Operating 001-695-00.5741\_400

(\$2,220) - Decrease Building Maintenance &amp; Repair 001-695-00.5451

**Auditor's Office:**

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

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

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**Attachments**Hofmann's Handrail Quote - CORRECTED

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

## Hays County Commissioners Court

**Date: 08/01/2023****Requested By:**

Jerry Borcharding

**Sponsor:**

Commissioner Ingalsbe

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### Agenda Item

Receive Annual Road Reports for each Precinct as required by the Texas Transportation Code Sect 251.005.

**INGALSBE/BORCHERDING**

### Summary

Sec. 251.005 Commissioner's Road Report (a) A county commissioner serving as a road supervisor shall make a sworn annual report during the ninth month of the county fiscal year on a form approved by the commissioners court showing: (1) the condition of each road or part of a road and of each culvert and bridge in the commissioner's precinct; (2) the amount of money reasonably necessary for maintenance of the roads in the precinct during the next county fiscal year; (3) the number of traffic control devices in the precinct defaced or torn down; (4) any new road that should be opened in the precinct; and (5) any bridges, culverts, or other improvements necessary to place the roads in the precinct in good condition, and the probable cost of the improvements. (b) The report shall be entered in the minutes of the Commissioner's court to be considered in improving public roads and determining the amount of taxes imposed for public roads. (c) The report shall be submitted, together with each contract made by the court since its last report for any work on any road, to the grand jury at the first term of the district court occurring after the report is made to the commissioner's court. Acts 1995, 74th Leg., ch. 165, Sec. 1, eff. Sept. 1, 1995. Amended by Acts 1997, 75th Leg., ch. 621, Sec. 1, eff. June 11, 1997; Acts 1997, 75th Leg., ch 917, Sec. 1, eff. Sept. 1, 1997.

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### Attachments

Commissioner Road Report

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AGENDA ITEM REQUEST FORM: **G.6.****Hays County Commissioners Court****Date: 08/01/2023****Requested By:**

Stephanie Robinson

**Sponsor:**

Commissioner Shell

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**Agenda Item:**

Approve out-of-state travel for CECC Director Stephanie Robinson to attend the Tyler New World Advisory Board Meeting on September 19-20, 2023 in Troy, Michigan. **SHELL/ROBINSON**

**Summary:**

Out-of-state travel is needed to send CECC Director Stephanie Robinson to attend the Tyler New World Advisory Board Meeting on September 19-20, 2023, in Troy, Michigan. Mrs. Robinson is a member of the Tyler New World Advisory Board. As a board member, Mrs. Robinson is required to attend this meeting. Funding for travel expenses including hotel, airfare, and rental car fees will be paid for out of the CECC Continuing Education funds.

**Fiscal Impact:**

Amount Requested: \$840

Line Item Number: 001-615-00.5551

**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

New Revenue Y/N?: N/A

Comments:

AGENDA ITEM REQUEST FORM: **G.7.****Hays County Commissioners Court****Date:** 08/01/2023**Requested By:**

Sheriff Gary Cutler

**Sponsor:**

Commissioner Shell

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**Agenda Item:**

Authorize an exam site renewal and fee of \$500.00 with Texas Commission on Law Enforcement for the Sheriff's Training Academy. **SHELL/CUTLER**

**Summary:**

The Sheriff's Training Academy is a public exam site for Texas Commission on Law Enforcement (TCOLE). The renewal is for four years with a fee of \$500.

**Fiscal Impact:**

Amount Requested: \$500.00

Line Item Number: 001-618-00.5333

**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, Training Academy Expenses

New Revenue Y/N?: N/A

Comments:

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**Attachments**TCOLE Renewal

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

## Hays County Commissioners Court

**Date:** 08/01/2023**Requested By:**

Jerry Borcharding

**Sponsor:**

Commissioner Ingalsbe

**Co-Sponsor:**

Commissioner Smith

### Agenda Item

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

### Summary

TRN-2023-6417-UTL	Charter Communciations proposes to overlash existing pole along Windy Hill Rd, 2001 R, Gorforth Rd, and Rhode Rd.
TRN-2023-6437-UTL	Spectrum/Noble-Lightspeed proposes to install 705 LF of aerial fiber on one pole in the ROW of Hy Rd then continuing on private property. (1) 12x8 bucket truck to be at the pole for 15 to 30 minutes to perform work.
TRN-2023-6533-UTL	PEC is proposing to upgrade 1.5 miles of existing powerline to double circuit along Sawyer Ranch Road. This would include replacing existing poles in the ROW with taller poles and shortening the ruling span between poles. All lines crossing Sawyer Ranch Rd will meet or exceed NESC clearances. There are several concrete poles needed in the new design which will require a crane and possible traffic control during construction. The proposed project will not change the alignment of the existing powerline.

### Attachments

Plan Set  
 Permit  
 Plan Set  
 Permit  
 Plan Set  
 Permit

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

## Hays County Commissioners Court

**Date:** 08/01/2023**Requested By:**

Jennifer Doinoff &amp; Jeff McGill

**Sponsor:**

Commissioner Shell

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**Agenda Item:**

Authorize the execution of Amendment 2 with JM Engineering to provide additional required duct work, materials, grill, and fire smoke damper, in relation to the IT-Election Building renovation in the amount of \$15,122.40 and amend the budget accordingly. **SHELL/DOINOFF/MCGILL**

**Summary:**

On June 6, 2020, the Hays County Commissioners Court approved Amendment 1 with JM Engineering to provide additional ductwork, fire smoke dampers, grills, insulation and supply taps. JM Engineering is requesting Amendment 2 in the amount of \$15,122.40 for additional work and materials needed to complete the job.

**Fiscal Impact:**

Amount Requested: \$13,922.40

Line Item Number: 001-655-00.5741

**Budget Office:**

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$13,923 - Increase Elections Misc. Capital Improvements 001-655-00.5741

(\$13,923) - Decrease Co-Wide Misc. Capital Improvements 001-645-00.5741

**Auditor's Office:**

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

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

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**Attachments**JM Engineering - Amendment 2

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AGENDA ITEM REQUEST FORM: **G.10.****Hays County Commissioners Court****Date: 08/01/2023****Requested By:**

T. Crumley

**Sponsor:**

Commissioner Cohen

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**Agenda Item:**

Authorize the Hays County Local Health Department (HCLHD) to engage services directly with local Fire, EMS and licensed medical personnel to assist with vaccine efforts for children and adults who are eligible under the Texas Vaccines for Children and Adult Safety Net Program through the Texas Department of State Health Services. **COHEN/T.CRUMLEY**

**Summary:**

On July 25th the court approved an Interlocal Cooperation Agreement between Hays County and the City of San Marcos for the San Marcos Fire Department personnel to assist in administering immunizations. However, due to the upcoming Back-to-School vaccine fair there is not sufficient time to have the ILA back from the City. This authorization is to authorize the Countywide Operations Director to engage services directly with local Fire, EMS and licensed medical personnel to allow for more partnerships and flexibility that will assist the HCLHD in providing services to Hays County residents. Personnel will be paid at a rate of \$45 per hour with a total fee not to exceed \$10,000.00.

**Fiscal Impact:**

Amount Requested:\$10,000 NTE

Line Item Number: 120-675-99-018.5448

**Budget Office:**

Source of Funds: DSHS Grant Funds

Budget Amendment Required Y/N?: No

Comments: N/A

**Auditor's Office:**

Purchasing Guidelines Followed Y/N?: Contract Services not to exceed \$10,000

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

AGENDA ITEM REQUEST FORM: **1.1.**

## Hays County Commissioners Court

**Date:** 08/01/2023**Requested By:**

Jerry Borcharding, P.E., Transportation Director

**Sponsor:**

Commissioner Shell

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**Agenda Item:**

Discussion and possible action to authorize the execution of Fiscal Year Work Authorizations with HNTB Corporation in the total amount of \$2,928,423.00 to continue providing General Engineering Consultant (GEC)/Program Management services for the Hays County 2016 Road Bond Program projects. **SHELL/BORCHERING**

**Summary:**

This action would authorize new Fiscal Year Work Authorizations for 2016 Road Bond Projects through September 30, 2024. This request covers two work authorizations. Work Authorization No. 5 is for management of road bond projects and Work Authorization No. 6 is for management of certain projects under the purview of the Transportation Department. The GEC is responsible for managing the development and implementation of the 2016 Road Bond Program projects, including preliminary engineering, environmental clearance, right-of-way determination and acquisition, utility relocation, construction engineering, and construction management where appropriate. The GEC is also responsible for coordination with the Texas Department of Transportation (TxDOT) and the Capital Area Metropolitan Planning Organization (CAMPO) on project scheduling, financing/funding, grant opportunities, and other matters where appropriate. The GEC is also responsible for consultant contract and work authorization management, invoice processing, and providing ongoing coordination with the County's Transportation Department.

**Fiscal Impact:**

Amount Requested: \$2,928,423.00

Line Item Number: WA#5 (\$1,762,524.00) - Road Bonds; WA#6 (\$1,165,899.00) = Transportation Dept.

**Budget Office:**

Source of Funds: 2016 Voter Approved Road Bond/Road &amp; Bridge General Fund

Budget Amendment Required Y/N?: No

Comments: Program Management for capital projects are budgeted during the annual budget process.

**Auditor's Office:**

Purchasing Guidelines Followed Y/N?: Yes, Request for Qualifications 2021-Q07 General Engineering Consultant - Road Bond

G/L Account Validated Y/N?: Fund 035 Road Bonds and Fund 020 Road and Bridge Fund Road Project Expenses

New Revenue Y/N?: N/A

Comments:

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**Attachments**

FY24RoadBondGEC-HNTB-WA05

FY24TransportationDeptGEC-HNTB-WA06

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AGENDA ITEM REQUEST FORM: **1.2.**

## Hays County Commissioners Court

**Date: 08/01/2023****Requested By:**

Jerry Borcharding

**Sponsor:**

Commissioner Shell

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### Agenda Item

Discussion and possible action to consider the release of the 2-year maintenance bond #in the amount of \$61,623.61, and the acceptance of roads into the county road maintenance system for 6 Creeks Subdivision, Phase 1, Section

5A. **SHELL/BORCHERDING**

### Summary

Staff recommends acceptance of these roads into the county road maintenance system. Roads include: Iron Creek Way (484 ft.), Mill Creek Lane (310 ft.), Left Fork Drive (616 ft.), Cold River Run (1,777 ft.), Warm Springs Lane (215 ft.), and Bald Eagle Lane (213 ft.).

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AGENDA ITEM REQUEST FORM: **1.3.**

## Hays County Commissioners Court

**Date: 08/01/2023****Requested By:**

Jerry Borcharding

**Sponsor:**

Commissioner Ingalsbe

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### Agenda Item

Discussion and possible action to consider the release of the 2-year maintenance bond #135518C in the amount of \$89,741.66, and the acceptance of roads into the county road maintenance system for Trails at Windy Hill subdivision, Phase 3. **INGALSBE/BORCHERDING**

### Summary

Staff recommends acceptance of these roads into the county road maintenance system. Roads include: Spider Lily Drive (544 ft.), Apache Plum Drive (2,005 ft.), and Frostweed Drive (811 ft.).

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AGENDA ITEM REQUEST FORM: **1.4.**

## Hays County Commissioners Court

**Date:** 08/01/2023

**Requested By:**

Jerry Borcharding

**Sponsor:**

Commissioner Ingalsbe

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### Agenda Item

Discussion and possible action to consider the release of the 2-year maintenance bond #PB0301680069 in the amount of \$66,811.47, and the acceptance of roads into the county road maintenance system for Great Hills subdivision, Section 7.

**INGALSBE/BORCHERING**

### Summary

Staff recommends acceptance of these roads into the county road maintenance system. Roads include: Railyard Drive (1,052 ft.), Tahoe Drive (884 ft.), Ruger Run (373 ft.), Legacy Loop (1,218 ft.), and Fate Court (90 ft.).

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

## Hays County Commissioners Court

**Date: 08/01/2023****Requested By:**

Marcus Pacheco, Director

**Sponsor:**

Commissioner Smith

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### Agenda Item

PLN-2232-PC; Call for a Public Hearing on August 15th, 2023, followed by discussion and possible action regarding Fitzhugh Acres, Lot 4, Replat. **SMITH/PACHECO**

### Summary

Fitzhugh Acres, Lot 4, Replat is a recorded subdivision plat consisting of 2 lots across 4.739 acres located along Fitzhugh Rd. in Dripping Springs and Precinct 4. Water utility will be accomplished by rainwater collection. Wastewater utility will be accomplished by individual on-site sewage facilities.

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### Attachments

Plat  
Location Map  
Cover Letter

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AGENDA ITEM REQUEST FORM: **K.1.****Hays County Commissioners Court****Date:** 08/01/2023**Requested By:**

Gary Cutler

**Sponsor:**

Commissioner Ingalsbe

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**Agenda Item:**

Discussion and possible action authorizing the execution of a contract between Hays County and Securus Technologies, Inc. for digital mail services and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7) (D). **INGALSBE/CUTLER**

**Summary:**

The Hays County Sheriff's Office is requesting a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) to procure the Digital Mail Services offered by Securus Technologies, Inc.

**Fiscal Impact:**

Amount Requested: None

Line Item Number: 001-618-03.4613

**Budget Office:**

Source of Funds: Revenue contract

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 262.024 (a)(7)(D)

G/L Account Validated Y/N?: Revenue Line Item

New Revenue Y/N?: Budgeted during the annual budget process.

Comments:

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**Attachments**

Securus Digital Mail MSA

Sheriff - Discretionary Exemption Statement

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

## Hays County Commissioners Court

**Date:** 08/01/2023**Requested By:**

T. CRUMLEY

**Sponsor:**

Commissioner Shell

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**Agenda Item:**

Discussion and possible action to authorize the execution of Change Order No.1 to the Thermon building remodel agreement with The Fence Lady Inc. in the amount of \$7,066.21 and amend the budget accordingly. **SHELL/T.CRUMLEY**

**Summary:**

An agreement with The Fence Lady Inc. for the remodeling of the Thermon building was approved in Commissioners Court on June 6, 2023. Once construction began, it was discovered that additional work would be needed. The Fence Lady Inc. has submitted Change Order No.1 in the amount of \$7,066.21 for the additional work. The proposal has been vetted under Choice Partners Cooperative Contract #23/016MR-31. Funding for this additional work has been identified in the Building Maintenance operating budget.

**Fiscal Impact:**

Amount Requested: \$7,066.21

Line Item Number: 001-695-00.5741

**Budget Office:**

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$7,067 - Increase Misc. Capital Improvements 001-695-00.5741

(\$7,067) - Decrease Building Maintenance &amp; Repairs 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:

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**Attachments**TFL - Change Order 1

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

## Hays County Commissioners Court

**Date:** 08/01/2023

**Requested By:**

**Sponsor:**

Commissioner Cohen

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### Agenda Item

Discussion and possible action to consider the creation of a Justice Court, Precinct 2 Place 2 under Chapter 27 of the Texas Government Code. **COHEN**

### Summary

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

## Hays County Commissioners Court

**Date:** 08/01/2023

**Requested By:**

Vickie Dorsett, Budget Officer

**Sponsor:**

Judge Becerra

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### Agenda Item

Discussion and possible action regarding the Fiscal Year 2024 budget including a presentation of the Budget Office recommended budget and selection of dates for budget workshops. **BECERRA/DORSETT**

### Summary

FY 2024 Recommended Budget documents will be provided in Court.

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

## Hays County Commissioners Court

**Date: 08/01/2023**

**Requested By:**

**Sponsor:**

Judge Becerra

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### 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.

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

## Hays County Commissioners Court

**Date: 08/01/2023**

**Requested By:**

**Sponsor:**

Judge Becerra

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### 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 Hot Pursuit and Project Midnight Blue. Possible action may follow in open court. **BECERRA**

### Summary

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