

**Commissioners Court -- AUGUST 15, 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 15, 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 declaring the week of August 14, 2023 as Rose Brooks Week in Hays County. **INGALSBE**
2. Presentation by Christus Santa Rosa -- San Marcos, Interim CEO, Anne Pileggi and Christus Trinity Community Clinic Director, Kathleen Chomel, to provide an annual update on the operations and services provided to Hays County. **SHELL/BECERRA/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. Approve Commissioners Court Minutes of August 8, 2023. **BECERRA/CARDENAS**
5. Authorize Representative Changes to the Local Government Investment Cooperative (LOGIC) account. **BECERRA/TENORIO**
6. Accept \$76,560.00 in supplemental funds from the Texas Juvenile Justice Department related to post-TJJD disposition and amend the budget accordingly. **BECERRA/DAY**
7. Accept a donation of \$6,000.00 from Onera Wimberley for costs associated with the Transportation Departments installation of a Solar Radar Sign on Buttercup Lane and amend the budget accordingly. **SHELL/BORCHERDING**

8. Accept delivery of the Quarterly Audit Reports for 1st Quarter Fiscal Year 2023 for the following offices: Constable 3, Development Services, Elections, Fire Marshal, Justice of the Peace Pct. 1.1, Pct. 1-2, Pct. 4 and Pct. 5, Recycling and Solid Waste Centers, and Transportation. **VILLARREAL-ALONZO**
9. Authorize Recycling and Solid Waste to purchase two (2) Hessaire Portable Evaporative Coolers in the amount of \$1,510.00 each and amend the budget accordingly. **SMITH/T.CRUMLEY**
10. Authorize the execution of a Second Amendment to Interlocal Agreement #2020-0107 with Texas State University for Task Order #3 concerning the project titled Blanco River-Aquifers Assessment Tool for Water and Understanding Sustainability Trends: Independent Technical Review. **SHELL/T.CRUMLEY**
11. Authorize the County Judge to execute the Letter of Transfer for Held-In-Trust Collections and the Letter of Transfer/Ownership for the project records related to the Archeological Survey that was completed on Sentinel Peak. **SHELL/T.CRUMLEY**
12. Authorize the County Judge to execute a Letter of Support for the City of San Marcos Resilient Infrastructure Improvements Grant Application regarding the improvement of the stormwater drainage system within the Sunset Acres neighborhood located in Precinct 1. **INGALSBE**
13. Authorize Building Maintenance to purchase a new Tiger Cat 61" Scag Mower in the amount of \$10,009.00 and amend the budget accordingly. **SMITH/T.CRUMLEY**
14. Authorize the Local Health Department to purchase exam room furniture for the patient exam rooms at the Local Health Department and amend the budget accordingly. **COHEN/T.CRUMLEY**
15. Authorize the Office of Emergency Services to transfer funds to continuing education in the Fire Marshal Fee Code Fund and amend the budget accordingly. **BECERRA/MIKE JONES**
16. Authorize the acceptance of a grant award from the Texas Indigent Defense Commission (TIDC) FY24 Improvement Grant Program in the amount of \$61,913.00. **INGALSBE/T.CRUMLEY**
17. Approve renewal of IFB 2020-B06 Roadway Striping with D.I.J. Construction, Inc., effective June 1, 2023. **BECERRA/BORCHERDING**
18. Authorize the IT and Election's Department to purchase and install Networkx wireless networking locks system from Rick's Lock & Key Service, Inc. and authorize a wavier to the Purchasing Policy and amend the budget accordingly. **SHELL/DOINOFF/MCGILL**
19. Authorize the IT and Election's Department to accept contract change order one in the amount of \$799.94 with Firetrol Protection Systems related to the addition of a pull station pursuant to Buyboard Contract #654-21 and amend the budget accordingly. **SHELL/DOINOFF/MCGILL**
20. Authorize additional funding for the Extension Office related to travel expenses for Agriculture events and a mandatory Agri-Life faculty meeting and amend the budget accordingly. **SHELL/BLANKENSHIP**
21. Authorize additional continuing education funds for the Juvenile Detention Center related to Basic Life Support training for staff and amend the budget accordingly. **INGALSBE/LITTLEJOHN**

H.

ACTION ITEMS

I.

ROADS

1. Discussion and possible action to consider the release of the 2-year maintenance bond #4438044MNT in the amount of \$30,833.58, and the acceptance of roads into the county road maintenance system for Anthem Subdivision Phase 1, Section B. **COHEN/BORCHERDING**
2. Discussion and possible action to consider the release of the 2-year maintenance bond #EACX4002108 in the amount of \$240,001.76, and the acceptance of roads into the county road maintenance system for Sunset Oaks Section 4, Phase 1A. **INGALSBE/BORCHERDING**

J.

SUBDIVISIONS

1. PLN-2218-PC; Discussion and possible action regarding the Douglas Estates, D-11 Replat. **SMITH/PACHECO**
2. PLN-2232-PC; Hold a Public Hearing, followed by discussion and possible action regarding Fitzhugh Acres, Lot 4, Replat. **SMITH/PACHECO**
3. PLN-2235-PC; Discussion and possible action regarding the Hurlbut Ranch West, PT of Tract 23, Replat. **SHELL/PACHECO**

K.

MISCELLANEOUS

1. Discussion and possible action to call an election to be held on November 7, 2023 for the purpose of voting on Constitutional Amendments. **BECERRA/DOINOFF**
2. Discussion and possible action to approve Early Voting locations and Election Day vote center locations for the upcoming Constitutional Amendment election. **BECERRA/DOINOFF**
3. Discussion and possible action to authorize the County Judge to execute a letter of interest to the Hill Country Conservancy regarding the Regional Conservation Partnership Program. **SHELL**
4. 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**
5. Discussion and possible action to award a contract for IFB 2023-B09 Sawyer Ranch Road - Remove and Replace Hot Mix with Lone Star Paving in the amount of \$1,008,000.00. **SMITH/BORCHERDING**
6. Discussion and possible action to award a contract for IFB 2023-B17 Jack Rabbit Lane - Remove and Replace Hot Mix with Bennett Paving, Inc. in the amount of \$176,750.00. **COHEN/BORCHERDING**

L.

WORKSHOP

1. 11:00 a.m. - Budget Workshop regarding the Fiscal Year 2024 budget. Possible action may follow. **BECERRA/DORSETT**

M.

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**

N.

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**

O. **ADJOURNMENT**

**Posted by 5:00 o'clock P.M. on the 11th day of August, 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: 08/15/2023

Requested By:

Sponsor: Commissioner Ingalsbe

Agenda Item

Adopt a Proclamation declaring the week of August 14, 2023 as Rose Brooks Week in Hays County. **INGALSBE**

Summary

See attached Proclamation.

Attachments

Brooks Proclamation



**PROCLAMATION DECLARING THE WEEK OF AUGUST 14, 2023 AS
ROSE BROOKS WEEK IN HAYS COUNTY**

WHEREAS, Rose Kirk Brooks, a resident of Hays County and the City of San Marcos, attains the milestone of 90 years of age on August 18; and

WHEREAS, Ms. Brooks is a recognized, and respected presence throughout Hays County through her tireless and effective efforts in bettering its communities and people in the areas of education, civil rights, women’s rights, preserving our local heritage, and taking to heart the timeless injunctions of feeding the hungry, housing the homeless, clothing the naked, and ministering to the sick; and

WHEREAS, Ms. Brooks has generously and productively brought her experience, skills, and vision to the various Boards, Commissions, and Agencies on which she has served, including, but not limited to, the San Marcos Housing Authority, the San Marcos Housing Redevelopment Corporation, the Springtown Villa Apartments, the San Marcos Education Foundation, the San Marcos Heritage Foundation, the Calaboose African American Museum, the San Marcos Parks and Recreation Advisory Board, the United Way of Hays County, the Bluebonnet Lions Club, and the Gary Job Corps, where she was also a 40-year employee; and

WHEREAS, Ms. Brooks’ civic and community efforts have brought her recognition as a member of the first class of the San Marcos Women’s Hall of Fame, a San Marcos Civil Rights Trailblazer, and the honoree of a special City of San Marcos “Rose Brooks Day; and

WHEREAS, Ms. Brooks, who worked for the passage of the Civil Rights Act of 1964 and the Voting Rights Act of 1965, was and remains a strong proponent and practitioner of participatory democracy, understanding its fragility when taken for granted and its strength when regularly exercised, continues to work for and encourage positive change through active, informed citizen involvement in the political process – on every level – party, precinct, school board, city, county, state, and national; and

WHEREAS, Ms. Brooks has set an enviable example in this respect, having served as a precinct chair, poll worker, campaigner for countless candidates, initiatives, and referenda, and as a delegate to numerous Presidential nominating conventions and an attendee at multiple Presidential inaugurations, and who, during more than five decades of civic activity, is credited with registering more voters than any other individual in Hays County; and

WHEREAS, Ms. Brooks was an early and enthusiastic celebrant of Juneteenth, a commemoration special meaning in Texas, she, along with Garland Warren and Nelvia L. Burleson, strongly believed that, beyond celebrating the chain-shattering, liberating news of Emancipation, this historic day should serve as a springboard to preparing young people to carry its lesson into the future by inaugurating the annual Juneteenth Scholarship Cake Auction, soon to celebrate its 50th anniversary; and

WHEREAS, Ms. Brooks, a woman of faith and both a student of history and a participant in historic events, is a proud graduate of the San Marcos Colored Children’s School, later known as the Dunbar School, where she has been a leader of its alumni association, and one of the longest-serving congregants of the landmark Jackson Chapel United Methodist Church, an anchor of the historic Dunbar neighborhood, where she is involved in planning for a new Church building in the same location it has occupied for almost a century; and

WHEREAS, Ms. Brooks, who has known personal hardship and experienced unlawful impediments in accessing civic and public amenities and services that, for too long, were denied to Black Americans, refused to take “No” for an answer and insisted on, and worked for, equal access for all; and

WHEREAS, Ms. Brooks takes great and loving pride in her family, including her daughters, her son, her grandchildren, and her great-grandchildren, taking a great deal of satisfaction in their business and civic accomplishments; and

WHEREAS, Ms. Brooks, whose accomplishments are many, continues to serve as a resource, an example, and an inspiration to so many others, is celebrating her 90th birthday,

NOW, THEREFORE, BE IT RESOLVED that the Hays County Commissioners Court does hereby proclaim the week of August 14, 2023 as:

“ROSE BROOKS WEEK IN HAYS COUNTY”

And encourage its residents to celebrate her accomplishments and emulate her example.

ADOPTED THIS THE 15th DAY OF AUGUST 2023

Ruben Becerra
Hays County Judge

Debbie Gonzales Ingalsbe
Commissioner, Pct. 1

Michelle Gutierrez Cohen
Commissioner, Pct. 2

Lon A. Shell
Commissioner, Pct. 3

Walt Smith
Commissioner, Pct. 4

ATTEST:

Elaine H. Cárdenas, MBA, PhD
Hays County Clerk



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

T. Crumley

Sponsor:

Commissioner Shell

Co-Sponsor:

Judge Becerra

Agenda Item

Presentation by Christus Santa Rosa -- San Marcos, Interim CEO, Anne Pileggi and Christus Trinity Community Clinic Director, Kathleen Chomel, to provide an annual update on the operations and services provided to Hays County.

SHELL/BECERRA/T.CRUMLEY

Summary

Representatives from Christus Santa Rosa -- San Marcos and Christus Trinity Community Clinic will provide their annual update of the operations and services provided to Hays County.



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

Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Elaine H. Cardenas

Sponsor:

Judge Becerra

Agenda Item

Approve Commissioners Court Minutes of August 8, 2023. **BECERRA/CARDENAS**

Summary

Attachments

8-8-2023 Minutes

HAYS COUNTY COMMISSIONERS' COURT MINUTES



AUGUST 8, 2023

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 8th DAY OF AUGUST A.D., 2023, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
LON A. SHELL	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4 Via Teams
ELAINE H. CÁRDENAS	COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://hayscountytexas.com/commissioners-court/court-video/>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor Darius Todd, Abundant Life Christian Church San Marcos, gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Becerra called the meeting to order.

PUBLIC COMMENTS

Dan Lyon made a public comment concerning wildfires and the need for additional exits from neighborhoods, as well as county spending.

Presentation and update regarding the creation and work of the Hays County Behavioral Advisory Team (BAT).

Commissioner Ingalsbe recognized members of the team that were present. Judge Elaine Brown, County Court at Law 3, updated the Court on the work of the Hays County BAT. Identified gaps in service include the need for crisis services, a diversion center, assertive community treatment programs, competency restoration, a behavioral health office, and an enhancement of 911 and law enforcement response to behavioral crises. So far, the BAT has created subcommittees to address the gaps in service, increased awareness throughout the community, and held a symposium on diversion court. Kelly Higgins, Hays County Criminal District Attorney, reiterated the identified gaps in service and spoke about the challenges those with mental illness face when going through the criminal justice system and how competency restoration can address them. Stan Stanridge, San Marcos Police Department Chief, spoke about the opportunity for Hays County to develop new services for mental health issues. The Court gave support for this initiative and thanked those involved. Alex Villalobos, Hays County Chief of Staff, spoke about the importance of preventing crises through education and awareness.

39251 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

39252 Approve the payment of Juror checks.

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

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

5 - 0 Passed - Unanimously



39253 Approve the payment of United Healthcare claims.

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

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

5 - 0 Passed - Unanimously

39254 Approve Commissioners Court Minutes of July 25, 2023 and August 1, 2023.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of July 25, 2023 and August 1, 2023.

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

5 - 0 Passed - Unanimously

39255 Approve the payment of the August 15, 2023 payroll disbursements in an amount not to exceed \$3,800,000 effective August 15, 2023 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the payment of the August 15, 2023 payroll disbursements in an amount not to exceed \$3,800,000 effective August 15, 2023 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

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

5 - 0 Passed - Unanimously

39256 Authorize the execution of a contract amendment to the Department of State Health Services (DSHS), Public Health Workforce Grant.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a contract amendment to the Department of State Health Services (DSHS), Public Health Workforce Grant.

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

5 - 0 Passed - Unanimously

39257 Authorize the execution of an amendment to a grant award from the Department of State Health Services, Tuberculosis Prevention - Federal (TB-FED).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an amendment to a grant award from the Department of State Health Services, Tuberculosis Prevention - Federal (TB-FED).

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

5 - 0 Passed - Unanimously

39258 Authorize the County Judge to execute a Memorandum of Understanding (MOU) between the Department of State Health Services (DSHS) and the Hays County Local Health Department (HCLHD) for medications received through DSHS's Pharmacy Unit ordering platform.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute a Memorandum of Understanding (MOU) between the Department of State Health Services (DSHS) and the Hays County Local Health Department (HCLHD) for medications received through DSHS's Pharmacy Unit ordering platform.

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

5 - 0 Passed - Unanimously

39259 Authorize the acceptance of a grant award from the Capital Area Council of Governments (CAPCOG) in the amount of \$10,000.00 and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the Capital Area Council of Governments (CAPCOG) in the amount of \$10,000.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39260 Authorize the County Judge to execute an updated services agreement between Hays County and The Bug Master to add pest prevention services to the interior of the PSB 911 Call Center in the amount of \$115.00 quarterly and authorize a waiver to the purchasing policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute an updated services agreement between Hays County and The Bug Master to add pest prevention services to the interior of the PSB 911 Call Center in the amount of \$115.00 quarterly and authorize a waiver to the purchasing policy.

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

5 - 0 Passed - Unanimously

39261 Authorize the transfer of \$1,100.00 to continuing education funds within the Development Services operating budget and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the transfer of \$1,100.00 to continuing education funds within the Development Services operating budget and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39262 Amend the Elections Administration Office continuing education budget for additional funds needed to attend the 41st Annual Election Law Seminar for County Election Officials held in Austin, Texas.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend the Elections Administration Office continuing education budget for additional funds needed to attend the 41st Annual Election Law Seminar for County Election Officials held in Austin, Texas.

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

5 - 0 Passed - Unanimously

39263 Authorize IT and Election's Department to purchase security camera and monitoring system for the IT-Elections Building from Security One, Inc. and authorize a purchasing wavier to the Purchasing Policy and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize IT and Election's Department to purchase security camera and monitoring system for the IT-Elections Building from Security One, Inc. and authorize a purchasing wavier to the Purchasing Policy and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39264 Authorize the Justice of the Peace, Precinct 5 Office to purchase one Microsoft Surface Go3 tablet utilizing the Justice Court Technology Fund and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Justice of the Peace, Precinct 5 Office to purchase one Microsoft Surface Go3 tablet utilizing the Justice Court Technology Fund and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



39265 Authorize additional travel funds for the Juvenile Probation Office related to juvenile placements and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize additional travel funds for the Juvenile Probation Office related to juvenile placements and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39266 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

39267 Authorize the County Clerk's Office to purchase four additional modular desk units for staffing needs and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Clerk's Office to purchase four additional modular desk units for staffing needs and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39268 Authorize the Constable Pct. 5 Office to purchase additional law enforcement supplies utilizing continuing education savings and amend the budget accordingly.

Vickie Dorsett, Hays County Budget Officer, explained the Constable Pct. 5 Office had additional firearms training that was paid for out of the continuing education fund and stated the amount requested in the backup is being reduced from \$900 to \$750.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Constable Pct. 5 Office to purchase additional law enforcement supplies utilizing continuing education savings and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39269 Authorize the County Judge to execute an Interface Agreement between Hays County and Clinical Pathology Laboratories, Inc. (CPL) for an electronic medical record interface between CPL and CureMD.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute an Interface Agreement between Hays County and Clinical Pathology Laboratories, Inc. (CPL) for an electronic medical record interface between CPL and CureMD.

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

5 - 0 Passed - Unanimously

39270 Approve the appointment of Alex Banbury to the Hays County Historical Commission to replace Jonafa Banbury, the County Judge's appointee.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the appointment of Alex Banbury to the Hays County Historical Commission to replace Jonafa Banbury, the County Judge's appointee.

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

5 - 0 Passed - Unanimously



39271 Discussion and possible action to authorize the Court to execute Contract Amendment No. 1 in the amount of \$10,000.00 to the Professional Services Agreement between Hays County and Halff Associates, Inc. for appraisal review services on the RM 12 safety improvements near the intersection of Skyline Drive and Mountain Crest Drive project in Precinct 3, as part of the Hays County Road Bond Program.

Commissioner Shell spoke about the progress of the project.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the Court to execute Contract Amendment No. 1 in the amount of \$10,000.00 to the Professional Services Agreement between Hays County and Halff Associates, Inc. for appraisal review services on the RM 12 safety improvements near the intersection of Skyline Drive and Mountain Crest Drive project in Precinct 3, as part of the Hays County Road Bond Program.

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

5 - 0 Passed - Unanimously

39272 Discussion and possible action to authorize the execution of Contract Amendment No. 4 in the amount of \$55,000.00 to the Professional Services Agreement between Hays County and BGE, Inc. for the RM 967 project from UPRR to IH-35 in Precinct 4; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and amend the budget accordingly.

Commissioner Smith explained this is the fastest way to have a traffic signal designed, which is needed due to safety concerns at the intersection. Judge Becerra urged all involved to expedite the process and suggested temporary signage.

A motion was made by Commissioner Shell, seconded by Judge Becerra to authorize the execution of Contract Amendment No. 4 in the amount of \$55,000.00 to the Professional Services Agreement between Hays County and BGE, Inc. for the RM 967 project from UPRR to IH-35 in Precinct 4; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39273 Discussion and possible action to authorize the County Judge to execute an Advance Funding Agreement Amendment No. 1 between Hays County and the Texas Department of Transportation relating to the US 290 at Trautwein Road intersection improvement project.

Judge Becerra explained the benefits of Advance Funding Agreements. Commissioner Smith stated construction is expected to start before the end of the year.

A motion was made by Judge Becerra, seconded by Commissioner Shell to authorize the County Judge to execute an Advance Funding Agreement Amendment No. 1 between Hays County and the Texas Department of Transportation relating to the US 290 at Trautwein Road intersection improvement project.

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

5 - 0 Passed - Unanimously

39274 Discussion and possible action to approve the selection of Doucet & Associates, Inc. to provide engineering services for RM 12 from RM 150 to Golds Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Shell spoke about the long term improvements needed on this roadway and explained why these projects take several years to be completed.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve the selection of Doucet & Associates, Inc. to provide engineering services for RM 12 from RM 150 to Golds Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously



39275 Hold a public hearing with possible action to establish a 3-way stop at the intersection La Ventana Parkway and Elder Hill Road.

Judge Becerra opened the Public Hearing at 10:42 a.m. David Blackwell spoke about the location of the 3-way stop and suggested adding flashing lights closer to the sharp turn in the road to alert drivers. Jennifer Manning spoke about the location of the 3-way stop and stated this intersection is too far from the portion of road where accidents occur for the stop to be useful. Judge Becerra closed the Public Hearing at 10:45 a.m. Commissioner Smith spoke about safety issues at this road and explained how a 3-way stop should slow down traffic prior to the turn. David Blackwell expressed concerns over the effectiveness of this safety measure. Commissioner Smith spoke about resident concerns about this portion of the road that have been brought to him and further explained why he believes this will be effective, including a recommendation from the Transportation Department. Commissioner Shell spoke about the challenges of balancing road improvements and controlling speed. Judge Becerra stated he plans to visit the site to learn more about the traffic issues. Commissioner Ingalsbe noted this can be revisited and reevaluated for effectiveness once the 3-way stop is established.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to establish a 3-way stop at the intersection La Ventana Parkway and Elder Hill Road.

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

5 - 0 Passed - Unanimously

39276 Discussion and possible action to consider the release of the 2-year maintenance bond #107434401 in the amount of \$135,377.94, and the acceptance of roads into the county road maintenance system for Parten Ranch Phase 5.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to release the 2-year maintenance bond #107434401 in the amount of \$135,377.94, and accept roads into the county road maintenance system for Parten Ranch Phase 5.

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

5 - 0 Passed - Unanimously

39277 Discussion and possible action to consider the release of the 2-year maintenance bond #135515C in the amount of \$284,666.74, and the acceptance of roads into the county road maintenance system for Hymeadown Section 2, Phase 1.

Commissioner Ingalsbe corrected the spelling of the subdivision name and stated this has staff recommendation.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to release the 2-year maintenance bond #135515C in the amount of \$284,666.74, and accept roads into the county road maintenance system for Hymeadow Section 2, Phase 1.

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

5 - 0 Passed - Unanimously

39278 PLN-2248-PC; Hold for a Public Hearing, followed by discussion and possible action regarding Burnett Ranch, Sec 4, Blk 1, Lot 13, Replat.

Judge Becerra opened the Public Hearing at 10:00 a.m. No comments were made. Judge Becerra closed the Public Hearing at 10:01 a.m. Colby Machacek, Hays County Development Services Planning Department, provided background on the property and stated staff recommends disapproval due to outstanding deficiencies noted in the backup. Development Services staff is willing to work with the applicant to address the deficiencies so that the item can be brought back to court for a final determination.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to disapprove Burnett Ranch, Sec 4, Blk 1, Lot 13, Replat (PLN-2248-PC).

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

5 - 0 Passed - Unanimously



39279 PLN-2093-PRE; Discussion and possible action to consider granting a variance from Chapter 721 § 5.03 and Table 721.02 of the Hays County Development Regulations regarding the Hawk Ridge, Phase 2, Preliminary Plan.

Colby Machacek, Hays County Development Services Planning Department, stated the Fire Marshal has reviewed the request and provided a letter of approval. Commissioner Smith spoke about drainage concerns and stated the Transportation Department no longer believes there is an issue. Jon Thompson, applicant, spoke about the development and stated this is the last step before the preliminary plan can be approved. Commissioner Shell and Commissioner Ingalsbe stated in the future they believe plans with these issues should be redrawn. Commissioner Smith agreed, but stated he was willing to sponsor this item so that the subdivision is able to maintain uniformity in its design.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to grant a variance from Chapter 721 § 5.03 and Table 721.02 of the Hays County Development Regulations regarding the Hawk Ridge, Phase 2, Preliminary Plan (PLN-2093-PRE).

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

5 - 0 Passed - Unanimously

39280 Discussion and possible action to authorize the execution of a contract between Hays County and Corrections Software Solutions regarding Pre-Trial Case Management Software (RFP 2023-P08) and amend the budget accordingly.

Randy Focken, Director of Pre-Trial Services, explained this software is used widely across the state and will allow for better management of cases and communications. Judge Becerra asked how this will help reduce "Failures to Appear", and Focken stated this will provide two-way communication with individuals. Commissioner Ingalsbe asked if this will address the issue of case resets, and Focken explained this will give the ability to evaluate cases and determine why they are being stalled. Commissioner Cohen asked how notifications are being sent, and Focken stated both email and text messages will be used.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the execution of a contract between Hays County and Corrections Software Solutions regarding Pre-Trial Case Management Software (RFP 2023-P08) and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39281 Discussion and possible action to consider granting a variance to Section 10.W.1 of the Hays County Rules for On-Site Sewage Facilities and allow issuance of On-Site Sewage System permit to the owner of the property located at 6331 Niederwald Strasse, Kyle, TX 78620.

Colby Machacek, Hays County Development Services Planning Department, explained the variance is needed due to the replat not being submitted to the county for review. Granting the variance would allow the construction of the system while the plat review process takes place. Judge Becerra spoke about the need for more coordination between the county and municipalities. Commissioner Shell noted there is a state law that requires cities and counties to streamline this process, and there are a few cities that are still lacking agreements with the county. Alex Hernandez, property owner, spoke about the process of constructing his house and the need for the variance. Commissioner Ingalsbe gave support for granting the variance and thanked Hernandez for his patience with the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to grant a variance to Section 10.W.1 of the Hays County Rules for On-Site Sewage Facilities and allow issuance of On-Site Sewage System permit to the owner of the property located at 6331 Niederwald Strasse, Kyle, TX 78620.

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

5 - 0 Passed - Unanimously

39282 Discussion and possible action to authorize execution of a General Letter of Understanding for implementation of Employee Navigator, operated by The Blue Orange Solutions, LLC, for County benefits management and authorize a waiver to the County Purchasing Policy.



Shari Miller, Director of Human Resources, explained employee benefits have historically been managed on paper, and this new system's cost would be sponsored by Aflac, one of the county's insurance providers. This system would provide increased access to and better management of benefit information for both employees and Human Resources.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize execution of a General Letter of Understanding for implementation of Employee Navigator, operated by The Blue Orange Solutions, LLC, for County benefits management and authorize a waiver to the County Purchasing Policy.

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

5 - 0 Passed - Unanimously

39283 Discussion and possible action to authorize Building Maintenance to install an ADA ramp in front of the Thermon building leading from the parking lot to the building.

Tammy Crumley, Director of Countywide Operations, explained the sidewalk needs to be updated to be ADA compliant.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize Building Maintenance to install an ADA ramp in front of the Thermon building leading from the parking lot to the building.

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

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 11:00 a.m. and resumed back into open court at 11:14 a.m.

39284 11:00 a.m. - Budget Workshop regarding the Fiscal Year 2024 budget. Possible action may follow.

Vickie Dorsett, Hays County Budget Officer, spoke to the Court about American Rescue Plan Act (ARPA) funds and options for allocating them to various organizations. The Court discussed how to fund School Resource Officers and decided to review their allocations and return with a proposal at the next meeting. Dorsett reviewed the Social Services fund requests and recommendations and the Court discussed allocation options.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve the recommended FY 2024 Social Services Budget.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 11:59 a.m. and resumed back into open court at 1:33 p.m.

Executive Session pursuant to Sections 551.071, 551.074, and 551.076 of the Texas Government Code: consultation with counsel and deliberation regarding the deployment of security personnel or devices at the Hays County Government Center and each individual position within the Constables Office for Precinct 1.

No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property associated with Parks and Open Space Projects being considered by Hays County. Possible discussion and/or action may follow in open court.

No action taken.



Discussion and possible action related to the burn ban.

Judge Becerra spoke about the Oak Grove fire and thanked all firefighters, workers, and volunteers for their assistance. The fire burned 400 acres and one home was lost. He urged residents to trim trees on their property to mitigate risk and spoke about the importance of establishing additional routes out of neighborhoods with only one entrance. The Court thanked Jude Prather, Hays County Veteran Services Officer, Mike Jones, Director of the Office of Emergency Services, State Representative Erin Zwiener, Representative Chip Roy, and all who donated supplies and food. Commissioner Shell spoke about improving communication with citizens. Commissioner Smith thanked the A&M Forest Service for their coordination and assistance. No action taken.

Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 566 for the week of July 30, 2023, with a peak of 572 inmates on August 2, 2023. The estimated cost for outsourcing inmates this week was \$157,185. The average number of outsourced males is 240 and females is 7. This week's inmates were housed in the following counties: Comal, Haskell, and Maverick.

Clerk's Note Agenda Item #N-3 RE: *Discussion of issues related to the Hays County Jail, and the planning of projects pertaining to the public safety facilities needs within the County. Possible action may follow. - WAS PULLED.*

Clerk's Note Agenda Item #N-4 RE: *Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.*

Clerk's Note Agenda Item #N-5 RE: *Updates of community health assessment by local health department. - WAS PULLED.*

Clerk's Note Agenda Item #N-6 RE: *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. - WAS PULLED.*


Clerk's Note Agenda Item #N-7 RE: *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. - WAS PULLED.*

ADJOURNMENT

A motion was made by Commissioner Shell, seconded by Judge Becerra to adjourn court at 1:33 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on AUGUST 8, 2023.




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





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

Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Daphne Tenorio

Sponsor:

Judge Becerra

Agenda Item

Authorize Representative Changes to the Local Government Investment Cooperative (LOGIC) account.
BECERRA/TENORIO

Summary

This item will remove the two previous administrations and replace with the new administration as the representatives for this account. Additionally, we will be adding inquiry review for the County Auditor.

Attachments

Treasury: Logic

**RESOLUTION CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL
GOVERNMENT INVESTMENT COOPERATIVE**

WHEREAS, **Hays County Texas**

(the "Government Entity") by authority of that certain Local Government Investment Cooperative Resolution _____ (the "Resolution") entered into that certain Interlocal Agreement, as amended pursuant to its terms and subsequently designated Participation Agreement and Trust Instrument (the "Agreement") and has become a participant in the public funds investment pool created thereunder known as Local Government Investment Cooperative ("LOGIC");

WHEREAS, the Resolution designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

The following officers, officials or employees of the Government Entity are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to: deposit money to and withdraw money from the Government Entity's LOGIC account or accounts from time to time in accordance with the Agreement and the Information Statement describing the Agreement and to take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity in LOGIC:

1. Name: **Daphne Tenorio** Title: **Hays County Treasurer**
Signature: *Daphne Tenorio* Phone: **(512) 393-2234**
Email: daphne.tenorio@co.hays.tx.us
2. Name: **Elizabeth Osorio** Title: **Asst. Hay County Treasurer**
Signature: *Elizabeth Osorio* Phone: **(512) 878-6697**
Email: elizabeth.osorio@co.hays.tx.us
3. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____
4. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements

Name: Daphne Tenorio

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (***not listed above***) is designated as an ***Inquiry Only*** Representative authorized to obtain account information:

Name: Marisol Villarreal-Alonzo Title: Hays County Auditor

Signature: Marisol Villarreal-Alonzo Phone: (512) 393-2253

Email: marisol.alonzo@co.hays.tx.us

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

The foregoing supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement pursuant to paragraph 4 of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

PASSED AND APPROVED this ____ day of _____, 20____.

(NAME OF ENTITY/APPLICANT)

SIGNED BY: _____

(Signature of official)

(Printed name and title)

ATTESTED BY: _____

(Signature of official)

(Printed name and title)

OFFICIAL SEAL OF PARTICIPANT (REQUIRED)



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Lisa Day, Chief Juvenile Probation Officer

Sponsor:

Judge Becerra

Agenda Item:

Accept \$76,560.00 in supplemental funds from the Texas Juvenile Justice Department related to post-TJJD disposition and amend the budget accordingly. **BECERRA/DAY**

Summary:

The Juvenile Probation department has received supplemental funding that was issued to all probation departments that maintained youth in detention as a result of the waitlist at TJJD. These funds may be utilized for contract detention, transport or any other expense related to juvenile placement.

Fiscal Impact:

Amount Requested: None

Line Item Number: 001-686-99-027]

Budget Office:

Source of Funds: TJJD Grant Funds

Budget Amendment Required Y/N?: Yes

Comments: N/A

(\$57,500) - Increase Intergovernmental Revenue_Capital 001-686-99-027.4304

(\$19,060) - Increase Intergovernmental Revenue 001-686-99-027.4301

\$57,500 - Increase Vehicles_Capital 001-686-99-027.5713_700

\$19,060- Increase Contract Detention 001-686-99-027.5361

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: Yes, \$76,560 in Intergovernmental Revenues

Comments:



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Jerry Borcharding, County Engineer

Sponsor:

Commissioner Shell

Agenda Item:

Accept a donation of \$6,000.00 from Onera Wimberley for costs associated with the Transportation Departments installation of a Solar Radar Sign on Buttercup Lane and amend the budget accordingly. **SHELL/BORCHERDING**

Summary:

Donation was submitted in appreciation of the radar sign installed on Buttercup Lane.

Fiscal Impact:

Amount Requested: None

Line Item Number: 020-710-00.4614

Budget Office:

Source of Funds: Donated Funds

Budget Amendment Required Y/N?: Yes

Comments: Amend budget to accept and record donated funds.

(\$6,000) - Increase Contributions - Capital

\$6,000 - Increase Misc. Equipment - Capital

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: Yes, \$6,000 in Contributions

Comments:



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Marisol Villarreal-Alonzo

Sponsor:

Agenda Item

Accept delivery of the Quarterly Audit Reports for 1st Quarter Fiscal Year 2023 for the following offices: Constable 3, Development Services, Elections, Fire Marshal, Justice of the Peace Pct. 1.1, Pct. 1-2, Pct. 4 and Pct. 5, Recycling and Solid Waste Centers, and Transportation. **VILLARREAL-ALONZO**

Summary

Quarterly Audit Reports for the following departments are attached.

Constable 3
Development Services
Elections
Fire Marshal
Justice of the Peace Pct. 1-1
Justice of the Peace Pct. 1-2
Justice of the Peace Pct. 4
Justice of the Peace Pct. 5
Recycling & Solid Waste Centers
Transportation

Attachments

Constable 3
Development Services
Elections
Fire Marshal
JP 1-1
JP 1-2
JP 4
JP 5
Recycling and Solid Waste
Transportation



OFFICE OF THE COUNTY AUDITOR

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County Auditor

marisol.alonzo@co.hays.tx.us

Stephanie Hunt

Assistant County Auditor

stephanie.hunt@co.hays.tx.us

August 7, 2023

Honorable Don Montague
Hays County Constable Precinct 3
200 Stillwater Road
Wimberley, Texas 78676

Constable Don Montague:

The Hays County Auditor's Office has examined the monthly reports of Constable Precinct 3 for the months of October 2022 through December 2022. The scope of the examination was limited to reviewing the records submitted to this office by Constable Precinct 3. The objectives of the examination were to verify the mathematical accuracy of the reports and to confirm all funds collected were deposited with the County Treasurer in a timely manner.

- Monthly reports were submitted in compliance with LGC §114.001 General Requirements Applicable to Reports and LGC §114.043 Periodic Report to County Auditor.
- Monthly reports reviewed were mathematically accurate and are therefore approved as submitted in compliance with LGC §115.002 Examination of Books and Reports.
- All funds collected were deposited with the County Treasurer in compliance with LGC §113.022 Time for Making Deposits.
- A surprise cash count was conducted which included examining deposit warrants and receipts. All funds were accounted for, and collections were properly handled at the time of the cash count.

The following exceptions were noted during the Auditor's Office review for the period October 2022 through December 2022:

#1 The October 2022 monthly revenue reported to the County Auditor per Local Government Code §114.043 was overstated by \$60.00.

The October 2022 monthly revenue report was overstated by \$60.00 due to the inclusion of a payment that was voided prior to being deposited. The deposit "transaction" report included the receipt of the

\$60.00 but did not include the voided transaction. In addition, the October 2022 Off-Duty Employment report was overstated by \$30.00 due to the inclusion of vehicle fees belonging to the Hays County Sheriff's Office.

Recommendation

The Auditor's Office recommends that the Constable Precinct 3 Office print out the "voided" report and the "On Hand Receipt and Disbursement Balancing" report from Civil Serve to ensure all monthly transactions are being captured on the daily/monthly reconciliations.

The Auditor's Office recommends that the Constable Precinct 3 Office review their procedures to ensure all off-duty employment is being recorded and reported properly in their monthly report.

Management Response

We have addressed the issue of checks for vehicle fees. If we have an event involving multiple agencies within the County, we have the event write checks for vehicles to Hays County and on the check indicate which agency the vehicle fee applies.

If you have any questions or comments regarding this report, please contact the Auditor's Office.

Sincerely,

A handwritten signature in cursive script, reading "Marisol Villarreal-Alonzo".

Marisol Villarreal-Alonzo, CPA
County Auditor



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marisol.alonzo@co.hays.tx.us

Stephanie Hunt

Assistant County Auditor

stephanie.hunt@co.hays.tx.us

August 7, 2023

Marcus Pacheco

Director of Development Services

2171 Yarrington Road

Kyle, Texas 78640

Mr. Pacheco:

The Hays County Auditor's Office has examined the Development Services collections and monthly reports submitted by the Development Services Office for the months October 2022 through December 2022. The scope of the examination was limited to reviewing the records submitted to this office by the Development Services Office. The objectives of the examination were to verify all funds collected were accounted for and deposited with the County Treasurer and the required monthly report was submitted in a timely manner.

- Monthly reports were submitted in compliance with LGC §114.001 General Requirements Applicable to Reports and LGC §114.043 Periodic Report to County Auditor.
- Monthly reports reviewed were mathematically accurate and are therefore approved as submitted in compliance with LGC §115.002 Examination of Books and Reports.
- All funds collected were deposited with the County Treasurer in compliance with LGC §113.022 Time for Making Deposits.
- A surprise cash count was conducted which included examining deposit warrants and receipts. All funds were accounted for, and collections were properly handled at the time of the cash count.

The following exceptions were noted during the period from October 2022 through December 2022:

#1 Monthly revenue reported to the County Auditor did not reconcile to deposits made.

The Auditor's Office noted that the October and December 2022 Development Services revenue reports did not reconcile to deposits made at the bank, as a result of unrecorded overpayments and refunds. In addition, the November 2022 report did not reconcile to deposits made at the bank due to retaining a portion of a permit payment that was fully voided in the MyPermit Now system while the remaining portion of the payment was not refunded timely.

Recommendation

The Auditor's Office recommends that the Development Services Office ensure that all monies received are processed in the MyPermit Now system daily. Overpayments should be receipted in MyPermit Now System to account for the overpayment until a refund is made. If a permit application is withdrawn and the Development Services Office makes a partial refund due to time invested in review, the revenue retained by the office should be recorded in the MyPermit Now System.

Management Response

The Development Services Department is working on implementing a new process for intake of applications. Our payments are tied to an application and processed simultaneously. Creating and implementing a new process will allow for a quicker intake & payment process. This will also assist in notification of overpayments and issuing refunds in a timely manner.

#2 Two overpayments and one voided permit were not processed accurately

The Auditor's Office noted that an October 2022 overpayment of \$1.00 has not been refunded, a November 2022 voided permit refund of \$50.00 was refunded on July 11, 2023, and a December 2022 overpayment of \$0.10 was refunded on March 16, 2023.

Recommendation

The Auditor's Office recommends that Development Services review their overpayment processes for overpayments and voids to ensure they are accounted for accurately and timely.

Management Response

The Development Services Department is working to implement a new "Checks & Balance" process for written requests for refunds. This process includes a new tracking log for those refunds. This process will assist staff in keeping track of timeframes as well.

If you have questions or comments regarding this report, please contact the Auditor's Office.

Sincerely,



Marisol Villareal-Alonzo, CPA
County Auditor



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Stephanie Hunt

Assistant County Auditor

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August 7, 2023

Jennifer Doinoff
Elections Administrator
712 South Stagecoach Trail, Suite 1012
San Marcos, Texas 78666

Ms. Doinoff:

The Hays County Auditor's Office has examined the monthly reports of the Elections Office for the months of October 2022 through December 2022. The scope of the examination was limited to reviewing the record submitted to this office by the Elections Office. The objectives of the examination were to verify the mathematical accuracy of the reports and to confirm all funds collected were deposited with the County Treasurer in a timely manner.

- Monthly reports were submitted in compliance with LGC §114.001 General Requirements Applicable to Reports and LGC §114.043 Periodic Report to County Auditor.
- Monthly reports reviewed were mathematically accurate and are therefore approved as submitted in compliance with LGC §115.002 Examination of Books and Reports.
- All funds collected were deposited with the County Treasurer in compliance with LGC §113.022 Time for Making Deposits.
- A surprise cash count was conducted which included examining deposit warrants and receipts. All funds were accounted for, and collections were properly handled at the time of the cash count.

The following exceptions were noted during the Auditor's Office review for the period October 2022 through December 2022:

#1 Untimely deposit of two receipts to the Treasurer's Office.

The Auditor's Office noted one (1) of three (3) November 2022 receipts and one (1) of seven (7) December 2022 receipts examined, were not deposited timely per Local Government Code §113.022.

Recommendation:

The Auditor's Office recommends that the Elections Office review their procedures to consistently ensure funds are deposited with the Treasurer within the time required by Local Government Code §113.022.

LGC §113.022. TIME FOR MAKING DEPOSITS:

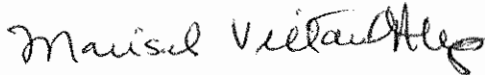
(a) A county officer or other person who receives money shall deposit the money with the county treasurer on or before the next regular business day after the date on which the money is received. If this deadline cannot be met, the officer or person must deposit the money, without exception, on or before the fifth business day after the day on which the money is received.

Management Response:

Exception and recommendation noted. Thank you.

If you have any questions or comments regarding this report, please contact the Auditor's Office.

Sincerely,



Marisol Alonzo-Villareal, CPA
County Auditor



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Stephanie Hunt

Assistant County Auditor

stephanie.hunt@co.hays.tx.us

August 7, 2023

Mike Jones

Director of Emergency Services

810 S. Stagecoach Trail, Suite 1200

San Marcos, Texas 78666

Mr. Jones:

The Hays County Auditor's Office has examined the Fire Marshal's Office monthly reports for the months of October 2022 to December 2022. The scope of the examination was limited to reviewing the records submitted to this office by the Fire Marshal's Office. The objectives of the examination were to verify the mathematical accuracy of the reports and to confirm all funds collected were deposited with the County Treasurer in a timely manner.

- Monthly reports were submitted in compliance with LGC §114.001 General Requirements Applicable to Reports and LGC §114.043 Periodic Report to County Auditor.
- Monthly reports reviewed were mathematically accurate and are therefore approved as submitted in compliance with LGC §115.002 Examination of Books and Reports.
- All funds collected were deposited with the County Treasurer in compliance with LGC §113.022 Time for Making Deposits.

The following exceptions were noted during the Auditor's Office review for the period October 2022 through December 2022:

#1 The November 2022 monthly revenue reported to the County Auditor was overstated by \$200.00.

The amount receipted and reported for November 2022 was overstated by \$200.00. The difference was due to an online payment for a Development Services permit that was paid to the Fire Marshal. The Fire Marshal did not refund, nor request a transfer of the Development Services funds to ensure their monthly revenue was reported accurately.

Recommendation

The Auditor's Office recommends that the Fire Marshal's Office review their procedures to ensure all monies received are receipted and any reconciling items are corrected in a timely manner.

Management Response

The Fire Marshal's Office will review Certified Payments and HaysCountyPermits.com on a more regular basis to ensure that all funds are receipted and any and all reconciling items are correct.

If you have any questions or comments regarding this report, please contact the Auditor's Office.

Sincerely,

A handwritten signature in blue ink that reads "Marisol Villareal Alonzo". The signature is written in a cursive style with a large initial "M".

Marisol Alonzo-Villareal, CPA
County Auditor



OFFICE OF THE COUNTY AUDITOR

712 South Stagecoach Trail, Ste. 1071

San Marcos, Texas 78666

512-393-2283

Fax: 512-393-2248

www.hayscountytexas.com

Marisol Villarreal-Alonzo, CPA

County Auditor

marisol.alonzo@co.hays.tx.us

Stephanie Hunt

Assistant County Auditor

stephanie.hunt@co.hays.tx.us

August 7, 2023

Honorable Jo Anne Prado

Justice of the Peace, Precinct 1-1

712 South Stagecoach Trail, Suite 2235

San Marcos, Texas 78666

Judge Prado:

The Hays County Auditor's Office has examined the collections and monthly reports submitted by Justice of the Peace, Precinct 1-1 for the months October 2022 through December 2022. The scope of the examination was limited to reviewing the records submitted to this office by Justice of the Peace, Precinct 1-1. The objectives of the examination were to verify all funds collected were accounted for and deposited with the County Treasurer and the required monthly reports were submitted in a timely manner.

- Monthly reports were submitted in compliance with LGC §114.001 General Requirements Applicable to Reports and LGC §114.043 Periodic Report to County Auditor.
- Monthly reports reviewed were mathematically accurate and are therefore approved as submitted in compliance with LGC §115.002 Examination of Books and Reports.
- All funds collected were deposited with the County Treasurer in compliance with LGC §113.022 Time for Making Deposits.
- A surprise cash count was conducted which included examining deposit warrants and receipts. All funds were accounted for, and collections were properly handled at the time of the cash count.

The following exceptions were noted during the Auditor's Office review for the period October 2022 through December 2022:

#1 One credit card payment receipted into the Odyssey Courts System was untimely.

The Auditor's Office noted that a credit card payment received on November 14, 2022, was not entered into the Odyssey Courts System and applied to a case until December 28, 2022.

Recommendation

The Auditor's Office recommends that credit card payments be reconciled to the Odyssey Courts System receipt journal daily to ensure that all payments have been receipted into the Odyssey Courts System per Code of Criminal Procedure 103.010

Management Response

All credit card payments are made on a daily basis and will continue to do so. The credit card payment that posted late must have been an oversight.

If you have any questions or comments regarding this report, please contact the Auditor's Office.

Sincerely,



Marisol Villareal-Alonzo CPA
County Auditor
sh/lp



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Stephanie Hunt

Assistant County Auditor

stephanie.hunt@co.hays.tx.us

August 7, 2023

Honorable Judge Maggie H. Moreno

Justice of the Peace, Precinct 1-2

712 S. Stagecoach Trail, Suite 2235

San Marcos, Texas 78666

Judge Moreno:

The Hays County Auditor's Office has examined the collections and monthly reports submitted by Justice of the Peace, Precinct 1-2 for the months October 2022 through December 2022. The scope of the examination was limited to reviewing the records submitted to this office by Justice of the Peace, Precinct 1-2. The objectives of the examination were to verify all funds collected were accounted for and deposited with the County Treasurer and the required monthly reports were submitted in a timely manner.

- Monthly reports were submitted in compliance with LGC §114.001 General Requirements Applicable to Reports and LGC §114.043 Periodic Report to County Auditor.
- Monthly reports reviewed were mathematically accurate and are therefore approved as submitted in compliance with LGC §115.002 Examination of Books and Reports.
- All funds collected were deposited with the County Treasurer in compliance with LGC §113.022 Time for Making Deposits.
- A surprise cash count was conducted which included examining deposit warrants and receipts. All funds were accounted for, and collections were properly handled at the time of the cash count.

The following exceptions were noted during the Auditor's Office review for the period October 2022 through December 2022:

#1 One credit card payment was receipted into the Odyssey Court System untimely.

The Auditor's Office noted that a credit card payment received December 16, 2022, was not entered into the Odyssey Courts System and applied to the case until January 25, 2023.

Recommendation

The Auditor's Office recommends that the GovPay online payments be reconciled to the Odyssey Court System receipt journal daily to ensure that all payments have been receipted into the Odyssey Courts System per the Code of Criminal Procedure 103.010

Management Response

Payments made online are reconciled and this \$20.00 payment was not caught during that reconciliation. Staff are aware of the importance of making sure all payments made online are entered that day. This error is not typical, and we will do our best to ensure it does not occur again.

If you have any questions or comments regarding this report, please contact the Auditor's Office.

Sincerely,

A handwritten signature in blue ink that reads "Marisol Villareal-Alonzo". The signature is fluid and cursive, with the last name being particularly stylized.

Marisol Villareal-Alonzo CPA
County Auditor
sh/lp



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Stephanie Hunt

Assistant County Auditor

stephanie.hunt@co.hays.tx.us

August 7, 2023

Honorable John Burns
Justice of the Peace, Precinct 4
195 Roger Hanks Parkway, Suite 2
Dripping Springs, Texas 78620

Judge Burns:

The Hays County Auditor's Office has examined the collections and monthly reports submitted by Justice of the Peace, Precinct 4 for the months October 2022 through December 2022. The scope of the examination was limited to reviewing the records submitted to this office by Justice of the Peace, Precinct 4. The objectives of the examination were to verify all funds collected were accounted for and deposited with the County Treasurer and the required monthly reports were submitted in a timely manner.

- Monthly reports were submitted in compliance with LGC §114.001 General Requirements Applicable to Reports and LGC §114.043 Periodic Report to County Auditor.
- Monthly reports reviewed were mathematically accurate and are therefore approved as submitted in compliance with LGC §115.002 Examination of Books and Reports.
- All funds collected were deposited with the County Treasurer in compliance with LGC §113.022 Time for Making Deposits.
- A surprise cash count was conducted which included examining deposit warrants and receipts. All funds were accounted for, and collections were properly handled at the time of the cash count.

The following exceptions were noted during the period from October 2022 through December 2022:

#1 Seven credit card payments and one Texfile payment were receipted in the Odyssey Courts System untimely.

In October 2022, five (5) credit card payments, totaling \$1,083.00 and, in November 2022, two (2) credit card payments and one (1) Texfile payment, totaling \$792.00, were receipted untimely.

Payment Type	Amount	Payment Date	Odyssey Receipt Date	Days To Receipt
Credit Card	174.00	10/6/2022	12/9/2022	64
Credit Card	151.00	10/6/2022	11/1/2022	26
Credit Card	214.00	10/6/2022	11/1/2022	26
Credit Card	244.00	10/7/2022	11/1/2022	25
Credit Card	300.00	10/7/2022	11/1/2022	25
Credit Card	578.00	11/7/2022	12/6/2022	29
Credit Card	181.00	11/14/2022	12/6/2022	22
Texfile	33.00	11/8/2022	1/3/2023	56

Recommendation

The Auditor's Office recommends that credit card and Texfile payments be reconciled to the Odyssey Receipt Journal daily to ensure that all payments have been receipted to the Odyssey Court System per the Code of Criminal Procedure §103.010.

Management Response

Changed Court Administrator due to retirement. New Court Administrator wasn't initially aware of this process. Should be corrected now.

If you have any questions or comments regarding this report, please contact the Auditor's Office.

Sincerely,



Marisol Villareal-Alonzo CPA
County Auditor
sh/lp



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712 South Stagecoach Trail, Ste. 1071

San Marcos, Texas 78666

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Stephanie Hunt

Assistant County Auditor

stephanie.hunt@co.hays.tx.us

August 7, 2023

Honorable Sandra Bryant
Justice of the Peace, Precinct 5
500 Jack C. Hays Trail
Buda, Texas 78610

Judge Bryant:

The Hays County Auditor's Office has examined the collections and monthly reports submitted by Justice of the Peace, Precinct 5 for the months October 2022 through December 2022. The scope of the examination was limited to reviewing the records submitted to this office by Justice of the Peace, Precinct 5. The objectives of the examination were to verify all funds collected were accounted for and deposited with the County Treasurer and the required monthly reports were submitted in a timely manner.

- Monthly reports were submitted in compliance with LGC §114.001 General Requirements Applicable to Reports and LGC §114.043 Periodic Report to County Auditor.
- Monthly reports reviewed were mathematically accurate and are therefore approved as submitted in compliance with LGC §115.002 Examination of Books and Reports.
- All funds collected were deposited with the County Treasurer in compliance with LGC §113.022 Time for Making Deposits.
- A surprise cash count was conducted which included examining deposit warrants and receipts. All funds were accounted for, and collections were properly handled at the time of the cash count.

If you have any questions or comments regarding this report, please contact the Auditor's Office.

Sincerely,

Marisol Villarreal-Alonzo CPA

County Auditor

sh/lp



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Stephanie Hunt

Assistant County Auditor

stephanie.hunt@co.hays.tx.us

August 7, 2023

Tammy Crumley

Director of Countywide Operations

101 Thermon Drive

San Marcos, Texas 78666

Ms. Crumley:

The Hays County Auditor's Office has examined the monthly reports of the Recycling & Solid Waste Centers for the months of October 2022 through December 2022. The scope of the examination was limited to reviewing the records submitted to this office by the Recycling & Solid Waste Centers. The objectives of the examination were to verify the mathematical accuracy of the reports and to confirm all funds collected were deposited with the County Treasurer in a timely manner.

- Monthly reports were submitted in compliance with LGC §114.001 General Requirements Applicable to Reports and LGC §114.043 Periodic Report to County Auditor.
- Monthly reports reviewed were mathematically accurate and are therefore approved as submitted in compliance with LGC §115.002 Examination of Books and Reports.
- All funds collected were deposited with the County Treasurer in compliance with LGC §113.022 Time for Making Deposits.

- A surprise cash count was conducted which included examining deposit warrants and receipts. All funds were accounted for, and collections were properly handled at the time of the cash count.

The following exceptions were noted during the Auditor's Office review for the period October 2022 through December 2022:

#1 The December 2022 monthly revenue reported to the County Auditor was overstated by \$25.00.

The December 2022 Recycling and Solid Waste Center - Driftwood bank deposits were \$25.00 greater than the amount receipted per the cash register receipts. The office was unable to explain the \$25.00 overage.

Recommendation

The Auditor's Office recommends that the Recycling & Solid Waste Centers review their procedures to ensure that all transactions are receipted to the cash register to maintain accountability of funds.

Management Response

We were notified on June 8, 2023, of a \$25.00 overage that took place in December 2022. Management has discussed with staff members the importance of ensuring that all transactions are receipted, and funds are accounted for.

If you have any questions or comments regarding this report, please contact the Auditor's Office.

Sincerely,

A handwritten signature in black ink, appearing to read "Marisol Villareal", with a stylized flourish at the end.

Marisol Alonzo-Villareal, CPA
County Auditor



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marisol.alonzo@co.hays.tx.us

Stephanie Hunt

Assistant County Auditor

stephanie.hunt@co.hays.tx.us

August 7, 2023

Jerry Borcharding, P.E.
Director of Transportation
2171 Yarrington Road
Kyle, Texas 78640

Mr. Borcharding:

The Hays County Auditor's Office has examined the Transportation Department collections and monthly reports submitted by the Transportation Department for the months October 2022 through December 2022. The scope of the examination was limited to reviewing the records submitted to this office by the Transportation Department. The objectives of the examination were to verify all funds collected were accounted for and deposited with the County Treasurer and the required monthly report was submitted in a timely manner.

- Monthly reports were submitted in compliance with LGC §114.001 General Requirements Applicable to Reports and LGC §114.043 Periodic Report to County Auditor.
- Monthly reports reviewed were mathematically accurate and are therefore approved as submitted in compliance with LGC §115.002 Examination of Books and Reports.
- All funds collected were deposited with the County Treasurer in compliance with LGC §113.022 Time for Making Deposits.
- A surprise cash count was conducted which included examining deposit warrants and receipts. All funds were accounted for, and collections were properly handled at the time of the cash count.

The following exceptions were noted during the period from October 2022 through December 2022:

#1 The November monthly revenue report was provided to the Hays County Auditor's Office in an untimely manner.

The Hays County Auditor's Office noted that the November 2022 Monthly Revenue Report was submitted to the Hays County Auditor's Office after the five-day timeframe per Local Government Code §114.001.

Recommendation

The Hays County Auditor's Office recommends that the Transportation Department adopt procedures to ensure that monthly reports are submitted to the Hays County Auditor's Office per Local Government Code §114.001:

LGC 114.001 General Requirements Applicable to Reports:

(b) A monthly report must be filed within five days after the last day of each month.

Management Response

A Standard Operating Procedure will be developed that will include requirements that all employees responsible for monthly reporting have relevant reminders included on their Outlook calendars. All involved employees will acknowledge, through signatures, their receipt and understanding of this SOP.

#2 Six authorized refunds were sent to Treasurer's Office untimely.

The Hays County Auditor's Office noted that the October 2022 report contained one (1) certified payment refund that was not sent to Treasurer's Office until July 13, 2023. In addition, the November 2022 report contained five (5) check refunds that were not sent to the Treasurer's Office until July 25, 2023.

Recommendation

The Hays County Auditor's Office recommends that the Transportation Department review their procedures to ensure that all refunds are processed timely.

Management Response

A formal Standard Operating Procedure will be developed that will include requirements for prompt submission of refunds. All involved employees will acknowledge, through signatures, their receipt and understanding of this SOP.

#3 Thirty-Eight (38) receipts were entered into MyPermit Now untimely.

The Hays County Auditor's Office noted that thirty-eight (38) certified payment receipts were not entered into MyPermit Now within the month received:

- October 2022: sixteen (16) not entered, fifteen (15) were receipted in April and one remains unreceipted.
- November 2022: sixteen (16) not entered and remain unreceipted.
- December 2022: six (6) not entered and remain unreceipted.

In addition, the Department does not maintain a list of unreceipted certified payments that are waiting on the required documents to enter into the system.

Recommendation

The Hays County Auditor's Office recommends that the Transportation Department enter all payments into MyPermit Now as they are received. Payments for which a permit application has not been received should be tracked so that the County liability balance is known and reported properly.

Management Response

A formal Standard Operating Procedure will be developed that will include requirements that all payment receipts be entered into MyPermitNow within the month received. Additionally, all currently unreceipted payments will be researched and properly processed no later than August 15, 2023. The SOP will include requirements that a list of pending unreceipted payments be developed and maintained continually.

If you have questions or comments regarding this report, please contact the Auditor's Office.

Sincerely,

A handwritten signature in black ink, appearing to read "Marisol Villareal-Alonzo". The signature is fluid and cursive, with a large, stylized initial "M".

Marisol Villareal-Alonzo CPA
County Auditor



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Smith

Agenda Item:

Authorize Recycling and Solid Waste to purchase two (2) Hessaire Portable Evaporative Coolers in the amount of \$1,510.00 each and amend the budget accordingly. **SMITH/T.CRUMLEY**

Summary:

Due to the extreme summer heat, Recycling and Solid Waste is requesting to purchase two portable evaporative coolers, one for each location, that will be used to help keep the employees cool while they work out in the extreme heat. Recycling and Solid Waste has identified the funds needed to make this purchase in the FY23 operating budget. Three quotes have been secured. The cost will be \$1,510 per unit and \$500 for shipping.

Fiscal Impact:

Amount Requested: \$3,520

Line Item Number: 001-716-00.5719_400

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$3,520 - Increase Misc. Equipment_Operating 001-716-00.5719_400

(\$3,520) - Decrease Equipment Maintenance 001-716-00.5411

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

Global Industrial Quote

Grainger Quote

Norther Tool Quote

We can supply that.

SHOP ALL CATEGORIES

SHOP BY INDUSTRY

DEALS

EXCLUSIVE BRANDS

NEW ARRIVALS

PUBLIC SECTOR

KNOWLEDGE CENTER

LOWER SHIPPING COSTS WITH FLAT RATE SHIPPING, STARTING AT \$9.99*. [Terms and conditions apply](#)

Home > HVAC & Fans > Evaporative Coolers > Portable & Window

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Model #: WBB3120561

MPN #: M350

Hessaire Portable Evaporative Cooler, 3,000 Sq. Ft., 3-Speed, 11,000 CFM

[View All Portable Evaporative Coolers](#)

★★★★★ | Questions & Answers (0)

Purchase Information

PRICE

\$1,510.00

Ships in 2 Business Days ⓘ

Estimated Delivery to:

Enter zipcode



[Apply zipcode\(s\)](#)

Hot indoor commercial and industrial work spaces are easily cooled with the Hessaire M350 Evaporative Cooler. Designed for cooling down auto garages, kennels, stables, warehouses and more up to 3,000 square feet. High-density XeL50 media provides 80% more evaporation

[See more details](#)

1 ▼

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Products Based on Your Search



HESSAIRE Portable Evaporative Cooler: 17 in Blade Dia, 950 sq ft, 3,100 cfm, 10 gal Water Capacity

☐ Compare

Web Price ⓘ
\$493.46 / each

Qty
1[Add to Cart](#)

HESSAIRE Portable Evaporative Cooler: 19 in Blade Dia, 1600 sq ft, 5,300 cfm, 15 gal Water Capacity

☐ Compare

Web Price ⓘ
\$719.20 / each

Qty
1[Add to Cart](#)

PORTACOOOL Portable Evaporative Cooler: 900 sq ft, 3,600 cfm, 30 gal Water Capacity, 115V AC, 5-15P

☐ Compare

Web Price ⓘ
\$1,544.75 / each

Qty
1[Add to Cart](#)

Limited Quantity Available



Related Categories



Portable Evaporative & Mistng Coolers



Industrial Cooling Fans



Cooling Fans

Product Categories: / HVAC and Refrigeration / Cooling Fans / Industrial Cooling Fans / Portable Evaporative & Mistng Coolers / HESSAIRE Portable Evaporative Cooler: 30...

[Email](#)[Print](#)

HESSAIRE Portable Evaporative Cooler: 30 in Blade Dia, 3000 sq ft, 11,000 cfm, 33 gal Water Capacity

Item 55JR30 Mfr. Model MC92V

Web Price ⓘ
\$1,565.76 / each

This item requires special shipping, additional charges may apply.

Qty
1[Add to Cart](#)☒ Ship☐ Pickup

Expected to arrive Mon. Aug 07.


Ship to 75201 [Change](#)

Shipping Weight 166 lbs

[Ship Availability Terms](#)

Chat with us

Hessaire Mobile 3-Speed Evaporative Cooler — 11,000 CFM, Model# M350

Item# 114209  (0) [Write a Review](#) [Ask a Question](#)




\$1799.99

Quantity

Qty: 1 ▾

Add to Cart

 Save to List

 **Shipping:**
Factory shipped

See Shipping Options

 **Store Pickup:**
Not available - online only



[Add Northern Tool to Home Screen](#)





Hays County Commissioners Court

Date: 08/15/2023

Requested By:

TAMMY CRUMLEY

Sponsor:

Commissioner Shell

Agenda Item:

Authorize the execution of a Second Amendment to Interlocal Agreement #2020-0107 with Texas State University for Task Order #3 concerning the project titled Blanco River-Aquifers Assessment Tool for Water and Understanding Sustainability Trends: Independent Technical Review. **SHELL/T.CRUMLEY**

Summary:

This is the Second Amendment to an Interlocal Agreement #2020-0107 with Texas State University for Task Order #3 concerning the project titled Blanco River-Aquifers Assessment Tool for Water and Understanding Sustainability Trends: Independent Technical Review. No budgetary impacts are included as part of this amendment. This amendment pertains to the schedule of Task Order #3 extending the completion date to no later than December 31, 2023.

Fiscal Impact:

Amount Requested: N/A

Line Item Number: 170-657-00.5741

Budget Office:

Source of Funds: Infrastructure Improvement Fee Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Interlocal Agreement

G/L Account Validated Y/N?: Yes, Misc. Capital Improvements

New Revenue Y/N?: N/A

Comments:

Attachments

TXSTATE MILA T.O.#3 Amd#2

AMENDMENT TO INTERLOCAL AGREEMENT # 2020-0107, TASK ORDER 3
Amendment Number 2

THIS INTERLOCAL AGREEMENT AMENDMENT is made by and between the State of Texas acting by and through the Hays County (County) and Texas State University (University), and shall become effective when fully executed by both parties.

BACKGROUND

The Receiving Agency and the Performing Agency executed INTERLOCAL MASTER AGREEMENT # 2020-0107 on August 31, 2020 and Task Order 3 executed on a contract on August 10, 2021 concerning the project titled **Blanco River-Aquifers Assessment Tool for water and Understanding Sustainability Trend: Independent Technical Review**.

It is mutually understood and agreed by and between the undersigned contracting parties to the above numbered Interlocal Agreement, Task Order #3 to amend the contract as follows:

AGREEMENT

Project Schedule within the Task Order #3 shall be replaced in its entirety to read as:

Project Schedule:

Project will start on or after July 31, 2021 and be complete no later than December 31, 2023.

All other terms and conditions of the above numbered Interagency Cooperation Contract not hereby amended remain in full force and effect.

RECEIVING AGENCY

PERFORMING AGENCY

TEXAS STATE UNIVERSITY

By: _____

By: _____

Dr. Shreekanth Mandayam

Chief Research Officer

Title

Date: _____

Date: _____



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Shell

Agenda Item:

Authorize the County Judge to execute the Letter of Transfer for Held-In-Trust Collections and the Letter of Transfer/Ownership for the project records related to the Archeological Survey that was completed on Sentinel Peak.
SHELL/T.CRUMLEY

Summary:

An archeological survey was completed on Sentinel Peak, and in order to close out the antiquities permit through the Texas Historical Commission, the attached forms must be executed and submitted to The Center for Archeological Studies at Texas State University.

Fiscal Impact:

Amount Requested: None

Line Item Number: N/A

Budget Office:

Source of Funds: N/A

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

Letter of Transfer for Held-In-Trust Collections

Letter of Transfer/Ownership

**GOVERNMENTAL AGENCY
LETTER OF TRANSFER FOR HELD-IN-TRUST COLLECTIONS**

This letter documents the transfer of archaeological collections and records from

County of Hays

name of governmental agency and/or subdivision

to the Center for Archaeological Studies (CAS), Texas State University (TxState) for the following:

Project Sentinel Peak Park

Project No. 43105.003

County(ies) Comal and Hays

Site No(s) 41HY607

Permitting Agency THC

Permit # 31222

Description of Materials Project records only; no materials

The transfer of the above described documents and materials to CAS is made for the purpose of allowing CAS to retain in trust for Sponsor in accordance with the provisions of Tex. Nat. Res. Code §191.058(b), the regulations promulgated by the Texas Historical Commission found in 13 T.A.C. §26.1, et. seq., and all other applicable laws and regulations. As the curating facility, CAS may make copies, electronically scan images or documents, microfilm, make loans, request and authorize analyses, reorganize the collection, and otherwise preserve, conserve and use these materials as outlined in guidelines for curation repositories. Any permanent transfer of items should be to a facility with equal capacity for permanent curation. Though CAS is the acknowledged holder of these materials and may use them as stated above, actual ownership of the materials and records rests with the governmental entity indicated as Sponsoring Agency. Unless otherwise prohibited by state or federal law or regulation, CAS agrees that upon the written request of Sponsor, the materials shall be returned to Sponsor for temporary or permanent display in a certified curation facility that can properly display and maintain the materials.


Signature - Authorized Agent of Sub. Gov. Agency

Authorized Agent of Sponsor (type or print)

Title/Position

Date

Address:



Signature - Authorized Agent of Sub. Arch.

Mike Mudd, MA, RPA

Authorized Agent of Sub. Arch. (type or print)

Principal Investigator

Title/Position

8/4/2023

Date

Address:

13620 Briarwick Drive, Suite 100
Austin, Texas 78729

**SPONSOR/SUBMITTING ARCHAEOLOGIST
LETTER OF TRANSFER/OWNERSHIP**

I, the authorized agent(s) of the sponsor and/or the submitting archeology company, do hereby donate and convey to the Center for Archaeological Studies, Texas State University, all rights, title, and interest that the undersigned possess regarding the archeological collections (specimens and/or records) from the following:

Project Sentinel Peak Park

Project No. 43105.003 County(ies) Comal and Hays

Permitting Agency THC Permit # 31222

Description of materials Project records only; no materials

I understand that the location, retention, cataloging, and preservation of the materials or other considerations relating to their use or disposition are at the discretion of the Center for Archaeological Studies (CAS) in accordance with institutional policy. Materials added to the collections shall be accessible to all persons qualified to use materials in the CAS, subject to the terms and conditions, if any, stated below.

Terms and Conditions: _____

Signature - Authorized Agent of Sponsor

Auth. Agent of Sponsor (type or print)

Title/Position

Date

Address:

City, State, Zip



Signature - Authorized Agent of Sub. Arch.

Mike Mudd, MA, RPA

Auth. Agent of Sub. Arch. (type or print)

Principal Investigator

Title/Position

8-4-2023

Date

13620 Briarwick Drive, Suite 100

Address:

Austin, TX 78729

City, State, Zip



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

Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Sponsor: Commissioner Ingalsbe

Agenda Item

Authorize the County Judge to execute a Letter of Support for the City of San Marcos Resilient Infrastructure Improvements Grant Application regarding the improvement of the stormwater drainage system within the Sunset Acres neighborhood located in Precinct 1. **INGALSBE**

Summary

Attached: Letter of Support

Attachments

Letter of Support



August 15, 2023

The Honorable Pete Buttigieg, Secretary
United States Department of Transportation
1200 New Jersey Ave, SE
Washington, DC 20590

RE: Support for the City of San Marcos Resilient Infrastructure Improvements Grant Application

Dear Secretary Buttigieg;

Hays County is pleased to provide this letter of support for the City of San Marcos Resilient Infrastructure Improvements grant application. Currently, flooding impairs the use of roadways in the project area during regular rainstorm events. The proposed stormwater system improvements will increase capacity so the system can manage current and future flows.

This grant will give the City of San Marcos the opportunity to improve the stormwater drainage system within the Sunset Acres neighborhood, positively impacting the surrounding area. The proposed project is located within a Department of Transportation Disadvantaged Census Tract and is along a designated major hurricane evacuation route serving Corpus Christi. In the event of severe storms or natural disasters, it is imperative to have evacuation routes and critical facilities supporting the local and regional community that can be used with ease. The City of San Marcos Resilient Infrastructure Improvements project will support Hays County 2021 Transportation Plan goals that touch on maintenance and improvement of the transportation system and the development of a transportation plan through a transparent process.

Hays County is supportive of the City of San Marcos project to improve stormwater systems in underserved neighborhoods to sustain the safety of regional and local communities.

Sincerely,

Ruben Becerra
Hays County Judge



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Smith

Agenda Item:

Authorize Building Maintenance to purchase a new Tiger Cat 61" Scag Mower in the amount of \$10,009.00 and amend the budget accordingly. **SMITH/T.CRUMLEY**

Summary:

Except for the grounds of three county buildings, Building Maintenance currently mows and maintains the grounds for all county buildings. The current scag mower is about 8 years old, is constantly breaking down, and is no longer a piece of equipment that we can rely on to complete the work that needs to be done. Building Maintenance has secured a quote from Power Haus Equipment under Sourcewell Contract #031121-SCG for this mower. We have identified funding to pay for this purchase in the Building Maintenance FY23 operating budget.

Fiscal Impact:

Amount Requested:\$10,009

Line Item Number: 001-695-00.5719_700

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: If approved, this equipment can be removed from the FY24 recommended budget.

\$10,009 - Increase Misc. Equipment_Capital 001-695-00.5719_700

(\$10,009) - Decrease Contract Services 001-695-00.5448

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Sourcewell Contract #031121-SCG

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

Scag Quote

Power Haus Equipment

1621 W. San Antonio St.
San Marcos, TX 78666
Phone: (512) 392-1518

Invoice Estimate

131835

Thank you for your business! We hope to see you back soon. Items must be returned in the original package. Receipt required for full credit. No returns on any electrical parts. A restocking fee may apply to special order parts.

Bill To				Ship To		
HAYS COUNTY WIDE OPERATIONS 712 S STAGECOACH TRL San Marcos, TX 78666						
Customer	Contact	Customer Tax Number	Phone	Cell Phone	Transaction	PO Number
12350			(999) -		Estimate	
Counter Person	Sales Person	Date Printed	Reference	Email Address		Department
House Account	House Account	08/02/23	131835	ACCOUNTSPAYABLE@CO.HAYS.TX.US		Counter Sales

Section 1 REFERENCE SOURCEWELL CONTRACT #031121-SCG

Model	Line	Description	Ordered	B/O'd	Shipped	List	Net	Amount
STCII-61V-26FT-EFI	SCAW	Tiger Cat, 61" Velocity Plus, Kawasaki 2	1		1	\$12,832.00	\$12,832.00	\$10,008.96

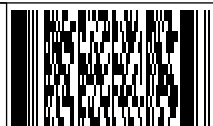
SN V5301325

Rebate	Customer Credit
Bid Assistance	(\$2,823.04)

Invoice Total	\$10,008.96
Sales Tax	\$0.00
Grand Total	\$10,008.96

Thank you for your business! We hope to see you back soon. Items must be returned in the original package. Receipt required for full credit. No returns on any electrical parts. A restocking fee may apply to special order parts.

Notes:



Customer acknowledges receipt thereof:



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Cohen

Agenda Item:

Authorize the Local Health Department to purchase exam room furniture for the patient exam rooms at the Local Health Department and amend the budget accordingly. **COHEN/T.CRUMLEY**

Summary:

The Local Health Department recently had three exam rooms renovated at the Thermon location, and exam room furniture for these rooms is now needed. The items that are to be purchased are two (2) exam tables, one (1) digital scale, one (1) vitals machine, and one (1) Koala Kare changing station. The Health Department has secured three quotes for each item, and funding for these purchases has been identified in the current Health Department FY23 operating budget.

Mohawk Medical Exam Table: 2 at \$793.84 each, totaling \$1,587.68

Global Industrial: 1 Digital Scale at \$258.95

Amazon: : 1 Vitals Machine at \$493.00

Amazon: 1 Koala Kare Changing Table at \$300.56

Shipping on Items: \$600.00

Fiscal Impact:

Amount Requested: \$3,241

Line Item Number: 120-675-00.5201 - \$1,353

120-675-00.5719_400 - \$1,888

Budget Office:

Source of Funds: Family Health Services Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$1,353 - Increase General Supplies 120-675-00.5201

\$1,888 - Increase Misc. Equipment_Operating 120-675-00.5719_400

(\$3,241) - Decrease Office Rent 120-675-00.5472

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

Exam Room Table Quotes

Digital Scale Quotes

Vital Machine Quotes

Changing Table Quote








2 item(s) - \$1,587.68

[Medical Equipment Store](#) [Medical Supplies Store](#) [Diagnostic Tests Store](#) [Instruments Store](#) [Laboratory Store](#) [Home Health Store](#) [Specialty Stores](#)

[Shopping Cart](#)

Shopping Cart

Image	Product Name	Model	Quantity	Unit Price	Total
	Clinton Family Practice Exam Table Family Practice Base Model: 8870 - Basic Family ... Vinyl Upholstery Colors: Black Laminate Color: Gray Requires Truck Shipping: Additional Charges W...	88x0	<input type="text" value="2"/>  	\$793.84	\$1,587.68

If you have a Coupon Code, click on the dropdown below, enter the code and click Apply Coupon.

Use Coupon Code ▾

Sub-Total:	\$1,587.68
Total:	\$1,587.68

[Continue Shopping](#)

[Checkout](#)



Pickup is convenient and secure

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✓ **Organization preferred**

Admin note: "This is a diverse business. If prices are equal, buying this product will help a disadvantage business."



Click image to open expanded view



MSEC by Clinton, Family Practice Exam Table with Integrated Step Stool, Stirrups and Paper Dispenser Included - Black Upholstery, 72" L x 31" H x 30" W

Brand: Clinton

5.0 ★★★★★ 1 rating

Price: **\$1,925.00**

Local Business

- Pneumatic backrest adjusts from either side, Pull out step stool with safety tread, Coated, two position adjustable stirrups.
- 1 large side storage compartment with shelf, Storage compartment is accessible from both sides, 2 Euro style drawers with all steel slides.
- Adjustable feet for leveling, Paper dispenser included
- Dimensions: 32in H x 27in W, Extended length: 58-72in
- Load capacity: 400 lbs. Manufacturer warranty: 5 years, Delivery included dock to dock, inside delivery not available.

[About the product](#) | [Compare with similar products](#) | [Reviews and Q&A](#)

Offers also available from [certified small and diverse sellers](#). [Details](#)

[Report incorrect product information](#)

DIR[®]

DIR Beauty Salon & Medical Equipment



Dir Facial Beauty Bed
Medical Aesthetic...

★★★★★ 320
\$1,799⁰⁰

\$1,925.00

FREE delivery **August 29 - 31**.

[Details](#)

Deliver to Local - San Marcos 78666

Usually ships within 2 to 3 weeks

Qty:

[Buying in bulk?](#)

[Add to Cart](#)

Secure transaction

Ships from and sold by [Medical Equipment Company](#).

Seller Credentials:
Registered Small Business, 889 certification

Return policy: Eligible for Return, Refund or Replacement within 30 days of receipt

[Add to List](#)

New (2) from **\$1,925.00 & FREE Shipping**



Family Practice Exam Table with Step Stool, Storage Drawers & Stirrups

★★★★★ | Be the first to review this product.

Family Practice Exam Table with Step Stool, Storage Drawers & Stirrups: For comfort, economy, overall function and storage, there's nothing better than Family Practice Tables. These versatile tables have many convenient features that make them perfect for private practice or clinic. Family Practice Tables are available in your choice of upholstery and laminate colors.

Item Number: 2100M7

As low as

\$1,129.00

Availability: In stock
SKU#: 2100M7

Color *

Choose an Option...



ADD TO CART

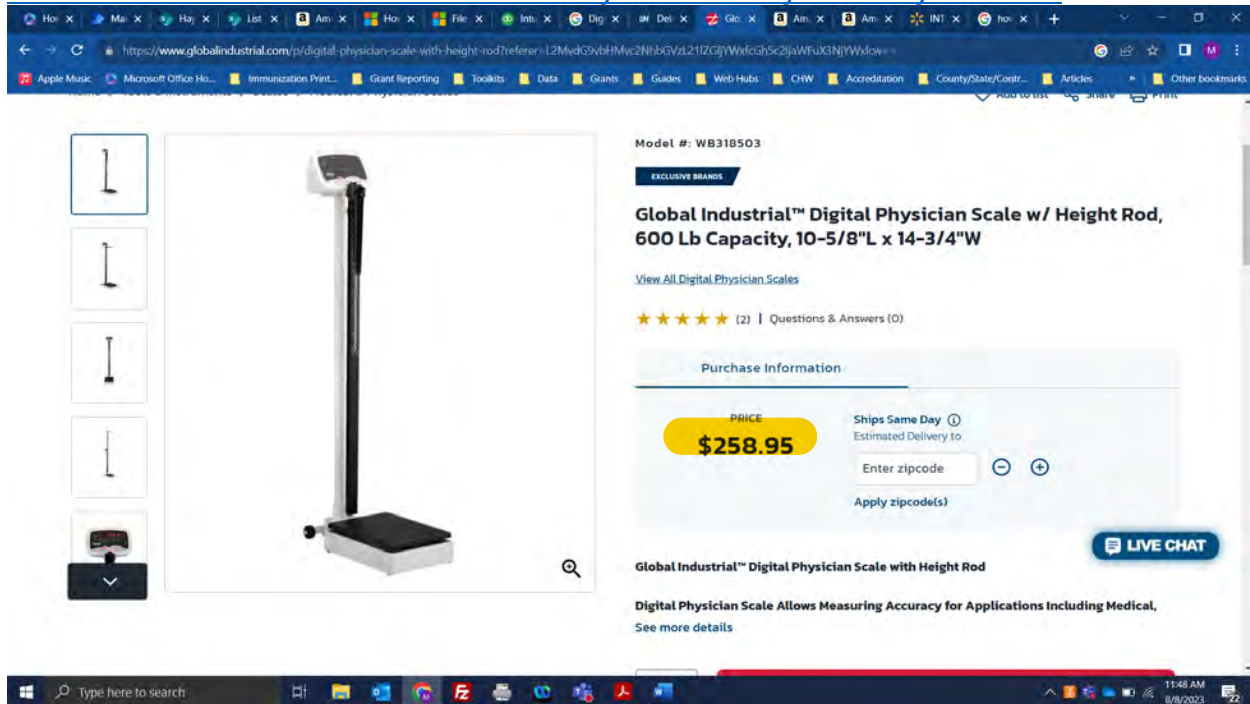
ADD TO QUOTE



Need Help?

Click here and start
chatting with us!

<https://www.globalindustrial.com/p/digital-physician-scale-with-height-rod?referer=L2MvdG9vbHMvc2NhbgVzL21IZGJjYWxfGh5c2IjWwFuX3NjYWxlcmw==> - \$258.95



Model #: WB318503

Global Industrial™ Digital Physician Scale w/ Height Rod, 600 Lb Capacity, 10-5/8"L x 14-3/4"W

View All Digital Physician Scales

★★★★★ (2) | Questions & Answers (0)

Purchase Information

PRICE
\$258.95

Ships Same Day
Estimated Delivery to

Enter zipcode

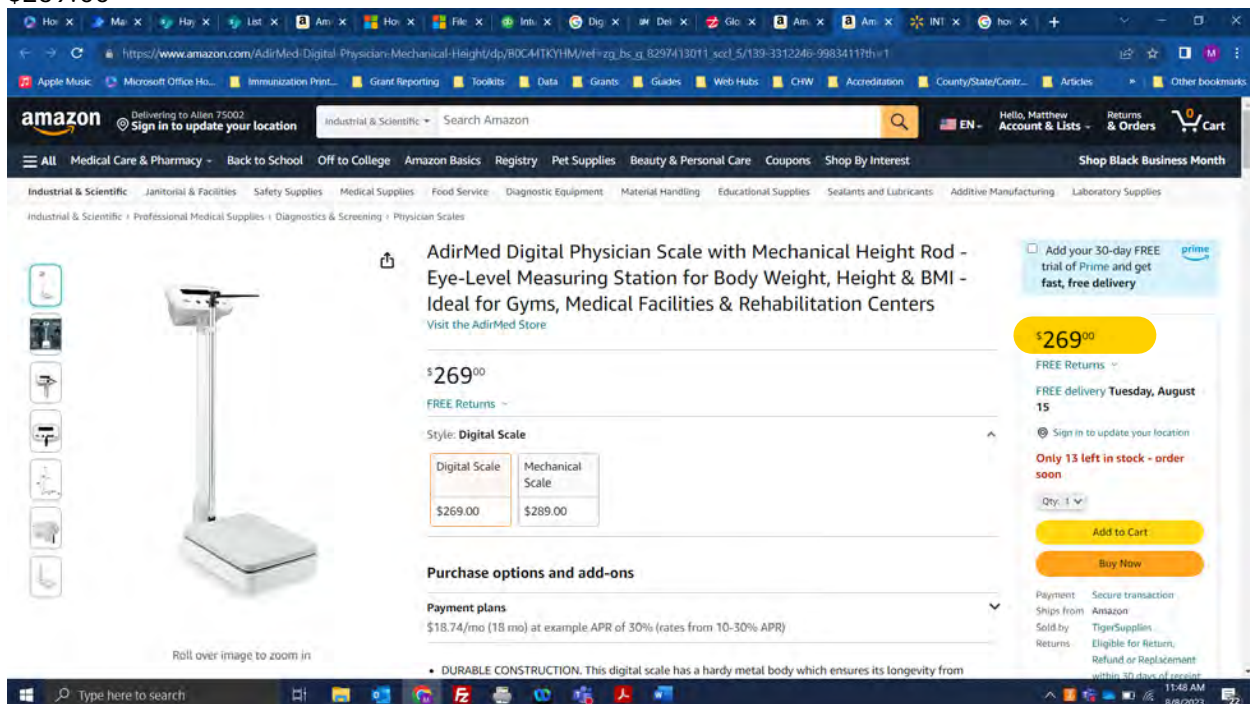
Apply zipcode(s)

LIVE CHAT

Global Industrial™ Digital Physician Scale with Height Rod

Digital Physician Scale Allows Measuring Accuracy for Applications Including Medical, See more details

https://www.amazon.com/AdirMed-Digital-Physician-Mechanical-Height/dp/B0C44TKYHM/ref=zg_bs_g_8297413011_scc1_5/139-3312246-9983411?th=1 - \$269.00



amazon Delivering to Allen 75002 Sign in to update your location

Industrial & Scientific Search Amazon

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Industrial & Scientific Janitorial & Facilities Safety Supplies Medical Supplies Food Service Diagnostic Equipment Material Handling Educational Supplies Sealants and Lubricants Additive Manufacturing Laboratory Supplies

Industrial & Scientific Professional Medical Supplies Diagnostics & Screening Physician Scales

AdirMed Digital Physician Scale with Mechanical Height Rod - Eye-Level Measuring Station for Body Weight, Height & BMI - Ideal for Gyms, Medical Facilities & Rehabilitation Centers

Visit the AdirMed Store

\$269.00

FREE Returns

Style: Digital Scale

Digital Scale	Mechanical Scale
\$269.00	\$289.00

Purchase options and add-ons

Payment plans
\$18.74/mo (18 mo) at example APR of 30% (rates from 10-30% APR)

DURABLE CONSTRUCTION. This digital scale has a hardy metal body which ensures its longevity from

Roll over image to zoom in

Add your 30-day FREE trial of Prime and get fast, free delivery

\$269.00

FREE Returns

FREE delivery Tuesday, August 15

Sign in to update your location

Only 13 left in stock - order soon

Qty: 1

Add to Cart


Buy Now

Payment Secure transaction Ships from Amazon Sold by TigerSupplies Returns Eligible for Return, Refund or Replacement within 30 days of receipt

<https://www.universalmedicalinc.com/solo-digital-clinical-scale-with-mechanical-height-rod.html> - \$422.00

Home > All Products > Clinical Equipment > Medical Scales > Digital Scales > solo Digital Clinical Scale with Mechanical Height Rod

solo Digital Clinical Scale with Mechanical Height Rod



Move your mouse over image or click to enlarge

is this item the best fit for your needs?
[LET OUR EXPERTS HELP](#)

Usually Ships in 7-10 Business Days

MSRP: \$443.00

\$422.00

SKU: SOLO

Packaging: Per Each


QTY

[ADD TO CART](#)

[ADD TO QUOTE](#)

YOU MAY ALSO NEED

Checked products are added to the cart with this item. [Select All](#)

☐  **AC Adapter for ProDoc Series and Solo Scales - US Plug, PD-AC1**
MSRP: \$61.00 **\$59.00**

Type here to search

11:47 AM
8/8/2023

23

amazon clinic



Get the care you need—when you need it

Get started now

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Organization preferred

Admin note: "This is a diverse business. If prices are equal, buying this product will help a disadvantage business."



Rolling Stand for Welch Allyn Spot Vital Sign Minotor LXI, Concave Base or Convex Base (concave Base) (concave Base)

Brand: EASTSHORE

3.6 8 ratings | 6 answered questions

Typical price: \$495.00
Business Price \$493.00 (\$493.00 / Count)

- Rolling stand for Welch Allyn Spot vital sign minotor LXI
- 23- 43 inch height adjustable
- upper bucket standard
- optional lower bucket and laptop computer holder

Have one to sell? Sell on Amazon

Compare with similar items

Report incorrect product information



stonylab Hotplate Magnetic Stirrer with Digital Display, YQ-701017 5L 200-2000 RPM Magnetic Stirrer with 7.4" x 7.4...

\$329.98 prime

Sponsored

\$493.00 (\$493.00 / Count)

FREE delivery Thursday, August 17. Details

Deliver to Local - San Marcos 78666

In Stock

Qty: 1

Buying in bulk?

Add to Cart

Secure transaction

Ships from and sold by Integris Equipment

Seller Credentials:

Minority-Owned Business, Registered Small Business, 889 certification

Return policy: Eligible for Return, Refund or Replacement within 30 days of receipt

Add to List



All categories ▾



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[Home](#) > [All products](#) > [Welch Allyn 300 Series Vital Signs Mo...](#)



Roll over image to zoom in

Welch Allyn 300 Series Vital Signs Monitor

WELCH ALLYN



Type: No Stand With Printer

No Stand With Printer ▾

Price: ~~\$1,299~~

FINANCE
AS LOW AS
\$35 /mo
CLICK TO APPLY

Quantity:

1 ▾

Add to cart

Buy with **shop** Pay

More payment options



SALE!



GE DINAMAP CARESCAPE V100 VITALS MONITOR, NELLCOR – RECERTIFIED

SKU: GEV100B-R

\$789.99 – \$1,384.99

Configuration

NiBP Clear

~~\$1,100.00~~ **\$789.99**

1

Add to cart

Accessories

Rentals

Service

The GE Medical CARESCAPE V100 monitor is designed for care areas where patients require periodic vital signs spot checks rather than continuous monitoring. The monitor's ruggedness with the eight-hour battery life, gives you the reliability and mobility you need to monitor patients throughout the unit.

This purchase includes the V100 and the corresponding accessories for the selected configuration.

8 ★★★★★
Google



zendesk chat

QUESTION
WE'D LOVE TO

Type your message here

[Back to results](#)

✓ Organization preferred

Admin note: "This is a diverse business. If prices are equal, buying this product will help a disadvantage business."



Koala Kare KB208-01 Changing Station, 34" x 21" Horizontal Oval Surface Mounted - Gray

Brand: Koala Kare

5.0 ★★★★★ 6 ratings

Typical price: \$363.48

Business Price **\$300.56**

FREE Returns

You Save: **\$62.62 (17%)**

- Grey oval polyurethane horizontal baby changing station
 - High Density polyurethane construction
 - Child protection straps
 - Horizontal Wall Mounted
- [See more product details](#)

Have one to sell? [Sell on Amazon](#)

Top reviews for business



Product Review by Kris

★★★★★ **Great purchase**

Reviewed in the United States on March 26, 2015

Verified Purchase

Used this in our pediatric office. It gets lots of traffic and is very sturdy. Holds up well.

[See all](#)



Roll over image to zoom in

\$300.56

FREE Returns

FREE delivery **September 21 - 25.**

[Details](#)

[Deliver to Local - San Marcos 78666](#)

Usually ships within 4 to 5 weeks.

Qty: **1**

[Buying in bulk?](#)

[Add to Cart](#)

[Secure transaction](#)

[Ships from and sold by Choice Builder Solutions.](#)

Seller Credentials:

Veteran-Owned Small Business, Service Disabled Veteran-Owned Small Business, CA: LA DVBE - Disadvantaged Veteran Business Enterprise, Registered Small Business, Minority-Owned Business, SBA-Certified Small Disadvantaged Business, 889 certification, CA: DVBE - Disabled Veteran Business Enterprise, CA: SB - Small Business

Koala Kare™ Baby Changing Station - Horizontal, Plastic



[Enlarge](#)

A necessity for family-friendly restrooms in restaurants, stores and public buildings.

- Safety strap holds baby securely.
- Easy-to-clean antimicrobial finish.
- Built-in liner dispenser and hook for diaper bags and purses.
- Use with [Liners](#).



ADA APPROVED

MODEL NO.	DESCRIPTION	COLOR	CLOSED DIMENSIONS L x H x W	OPEN WIDTH	PRICE EACH		IN STOCK SHIPS TODAY
					1	2+	
H-9600	Horizontal	Plastic/Cream	36 x 21 x 4"	22"	\$450	\$430	<input type="text" value="1"/> <input type="button" value="ADD"/>

[+ Additional Info](#)
[+ Shopping Lists](#)
[Request a Catalog](#)

Model #: T9FB3144676

MPN #: KB300-01

Koala Kare® Baby Changing Station, Polyethylene, Gray

★★★★★ | Questions & Answers (0)

Purchase Information

PRICE

\$336.95

Estimated delivery to 78666 by 21st Aug 2023

[Add or Change Zip Code\(s\)](#)

Surface-mounted horizontal baby changing station is constructed of polypropylene and features a unibody steel chassis for superior strength. Available Baby changing station with modern visual aesthetic with a two tone color front and contoured shape. Thoughtful patron

[See more details](#)

1

Add To Cart

Easy online or call-in returns. [Read return policy](#)



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Mike Jones

Sponsor:

Judge Becerra

Agenda Item:

Authorize the Office of Emergency Services to transfer funds to continuing education in the Fire Marshal Fee Code Fund and amend the budget accordingly. **BECERRA/MIKE JONES**

Summary:

Transfer \$450 from general supplies to continuing education within the Fire Marshal Fee Code Fund for upcoming fire and safety training.

Fiscal Impact:

Amount Requested: \$450

Line Item Number: 064-665-00.5551

Budget Office:

Source of Funds: Fire Marshal Fee Code Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$450 - Increase Continuing Education 064-665-00.5551

(\$450) - Decrease General Supplies 064-665-00.5201

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: 08/15/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the acceptance of a grant award from the Texas Indigent Defense Commission (TIDC) FY24 Improvement Grant Program in the amount of \$61,913.00. **INGALSBE/T.CRUMLEY**

Summary:

TIDC has awarded Hays County a FY24 Improvement Grant award for the addition of a second Indigent Defense Coordinator position. This is a multi-year award, with the county reapplying each year. In year one there is a 20% match required, in year two a 40% match, in year three a 60% match and in year 4 an 80% match. The required match in year one is \$15,478.

Grant period 10/1/2023 - 9/30/2024

Grant number 212-24-N03

Fiscal Impact:

Amount Requested: \$15,478

Line Item Number: 001-899-99-191]

Budget Office:

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

Budget Amendment Required Y/N?: No

Comments: If approved, the 20% required match will need to be added to the FY24 budget.

Auditor's Office:

Purchasing Guidelines Followed Y/N?:

G/L Account Validated Y/N?:

New Revenue Y/N?: If approved, grant revenue will be added and certified in the FY2024 budget process.

Comments: N/A

Attachments

FY24 Improvement Grant



August 9, 2023

CHAIR:
The Honorable Sharon Keller
Presiding Judge
Court of Criminal Appeals

EX OFFICIO MEMBERS:
Honorable Sharon Keller
Honorable Nathan Hecht
Honorable John Whitmire
Honorable Brandon Creighton
Honorable Joe Moody
Honorable Reggie Smith
Honorable Sherry Radack
Honorable Vivian Torres

MEMBERS APPOINTED BY GOVERNOR:
Mr. Alex Bunin
Honorable Richard Evans
Mr. Gonzalo Rios
Honorable Missy Medary
Honorable Valerie Covey

INTERIM EXECUTIVE DIRECTOR:
Scott Ehlers

The Honorable Ruben Becerra
Hays County Judge
Via E-mail: judge.becerra@co.hays.tx.us

RE: FY2024 Statement of Improvement Grant Award – Grant #: 212-24-N03

Dear Judge Becerra:

I am pleased to inform you that the Texas Indigent Defense Commission has awarded Hays County a **FY2024 Multi-Year Improvement Grant** in the amount of **\$61,913** for the **Indigent Defense Coordinator Expansion program**. Your Statement of Grant Award for fiscal year 2024 is attached. Please sign, scan, and return via e-mail the Statement of Grant Award to **Edwin Colfax** at ecolfax@tidc.texas.gov. You do not need to mail a copy.

Congratulations to Hays County on taking the lead in Texas by developing and expanding this new indigent defense program. If you have any questions or need clarification of the information contained in this letter or the attached Statement of Grant Award, please contact Edwin Colfax, TIDC's Director of Grant Funding at (512) 463-2508.

Sincerely,

Sharon Keller
Chair, Texas Indigent Defense Commission
Presiding Judge, Court of Criminal Appeals

Copy: Marisol Alonzo, Hays County Auditor, marisol.alonzo@co.hays.tx.us
Steve Thomas, steve.thomas@co.hays.tx.us

Texas Indigent Defense Commission
209 West 14th Street, Room 202 • Austin, Texas 78701
www.tidc.texas.gov
Phone: 512.936.6994 • Fax: 512.463.5724



Statement of Grant Award FY2024 Improvement Grant

Grant Number: 212-24-N03
Grantee Name: Hays County
Program Title: Indigent Defense Coordinator Program Expansion
Grant Period: 10/1/2023-9/30/2024
Grant Award: \$61,913

The Texas Indigent Defense Commission (herein, the Commission) has awarded the above-referenced grant to Hays County (herein, the County) for indigent defense services. The authorized official named on the grant application must sign this Statement of Grant Award and return it to the Commission. The grantee will not receive any grant funds until this notice is executed and returned to the Commission. Funding is provided as listed in the categories in the table below:

Direct Costs:	
1) Salaries (Total Number of FTEs: 1)	\$53,688
2) Fringe Benefits	\$23,703
3) Travel and Training	0
4) Equipment	0
5) Supplies	0
6) Contract Services	0
7) Indirect Costs	0
Total Proposed Costs	\$77,391
Less Cash from Other Sources- County Match	\$15,478
Total Amount Funded by Commission	\$61,913

Standard Grant Conditions:

- The authorized official for the grantee must accept the grant award by signing below.
- The authorized official, financial officer, and program director, referred to below as grant officials, must comply with the terms of the grant as written in the Request for Applications issued in January 2023, including the rules and documents adopted by reference in the Commission's Grant Rules in Title 1, Part 8, Chapter 173, Texas Administrative Code.
- The grant officials understand that a violation of any term of the grant may result in the Commission placing a temporary hold on grant funds, permanently de-obligating all or part of the grant funds, requiring reimbursement for funds already spent, or barring the organization from receiving future grants.
- Disbursement of funds is always subject to the availability of funds.
- The grant officials agree to follow the grant terms contained in the "Terms and Conditions" contained in Attachment A, which includes the final grant application.
- Any indigent defense plan documents submitted to the Commission must continue to meet all grant eligibility requirements.
- The judges hearing criminal and juvenile matters must amend the Indigent Defense Plan for their respective courts to include the program funded under this award if necessary and submit it to the Commission by November 1, 2023.

The authorized official for this grant program has read the preceding and Attachment A detailing terms and conditions and indicates agreement by signing the Statement of Grant Award included below.

Signature of Authorized Official

Name & Title (please print)

Date

Attachment A

Terms and Conditions

In addition to the program requirements stated in the Request for Applications (RFA) these specific program requirements apply to this funded program.

- The budget appearing in this Statement of Grant Award is based on costs for one year. The intended funding plan is to provide reimbursement of 80 percent of eligible program costs in the first year, 60 percent in the second year, 40 percent in the third year, and 20 percent in the fourth and final year of Commission support. The county must submit a continuing grant renewal request for each fiscal year as described in the annual Improvement Grant Request for Applications.
- Indigent Defense Coordinators (IDCs) are dedicated to improving the appointment process and providing documentation that a county is in compliance with the Fair Defense Act. IDCs have reduced administrative time that judges must devote to indigent defense activities. They can also enhance processes for fair, neutral, and non-discriminatory appointment practices. A clear and objective standard of indigence with a timely appeal process to the courts in case of denial by the IDC ensures success of these programs. **IDCs are not to be confused with court administrators, secretaries, or court docket managers.**
- The County must develop and submit to the Commission a process for handling complaints about attorneys. This should include collection and review of complaints by the Indigent Defense Coordinator as well as communication of the complaints to the judges. Documentation of the process must be submitted with the first progress report after the coordinator is hired.
- This grant requires quarterly progress reports to provide information on the operation of the program. The TIDC grant manager will create an online progress report to document the work performed in this program. The County may request modifications to the report. See the Timeline for Reporting and Fund Distribution at the end of this document for dates.
- Grant funds are disbursed on a reimbursement basis according to the funded percentage in the award. The County must submit expenditure reports to obtain reimbursement of expended funds based on actual expenditures. The reimbursements will be proportional to the county's required match. See the Timeline for Reporting and Fund Distribution at the end of this document for dates.
- Requests to revise the scope, target, or staffing of the project, or substantively alter project activities require advance written approval from TIDC. Budget adjustments consisting of reallocations of funds among or within budget categories in excess of \$10,000 or ten percent of the original approved budget, whichever is less, are considered budget adjustments and are allowable only with prior approval of the executive director of TIDC. All grant modifications must be submitted in writing and signed by the Authorized Official as designated in the TIDC Improvement Grant Program Commissioners Court Resolution.
- The County or its designee must provide to TIDC staff the minimum job requirements and a full job description of the FTE positions specified under this project before positions are publicly posted.

Grant Application Follows

2024 Hays County Improvement Grant Application Narrative
Hays County Indigent Defense Coordinator
Multi-year

a. Application Form

Counties Represented: **Hays**

Fiscal Year: **2024**

State Payee Identification Number: **097494884**

Division To Administer Grant: **Hays County Judge's Office**

Program Title: **Hays County Indigent Defense Coordinator**

Requested Grant Amount: **\$61,912.80**

Authorized Official: **Ruben Becerra**

Financial Officer: **Marisol Alonzo**

Program Director: **Stephen Michael Thomas**

Mailing Address: **712 S. Stagecoach Trail; Suite 1045; San Marcos, TX 78666**

b. Introduction (Executive Summary)

Hays County is requesting additional funds to support an assistant Indigent Defense Coordinator to help fulfill the purpose of the Hays County Indigent Defense Office by improving the delivery of indigent defense services to the citizens of Hays County and by providing attorney appointments and high-quality representation to each indigent individual. There is currently only one Indigent Defense Coordinator for the courts in Hays County which is no longer sufficient due to the extreme growth in the county. Hays County is taking new measures to reduce the overcrowding of the jail and court system.

c. Problem Statement

Hays County is requesting additional funds to support a second Indigent Defense Coordinator, to help fulfill the purpose of the Hays County Indigent Defense Office to improve the delivery of indigent defense services to the citizens of Hays County, by providing attorney appointments and high quality representation to each indigent person.

The Indigent Defense Coordinator is utilized to enhance processes to ensure that appointment practices are fair, neutral and non-discriminatory. A clear and objective standard of indigence with a timely appeal process to the courts in case of denial by the IDC ensures success of these programs. Hays County hired the first Indigent Defense Coordinator on February 4, 2020.

Within the first month of hiring the Indigent Defense Coordinator, 406 individuals were screened for indigence. In the first quarter of 2021, the IDC screened a total of 1,288 individuals for indigence, of those individuals who were screened, 863 individuals were determined indigent. On average, the IDC screens a total of 1,011 individuals each quarter for indigent status. Of those who are screened, on average 641 are determined indigent. The IDC has also made, on average, 91 appointments in court per quarter and 155 appointments out of court per quarter. Due to the high inquiry and demands of this role, a second Indigent Defense Coordinator is needed to assist with the activities and responsibilities.

While much of the Indigent Defense Coordinator's time is dedicated to screening individuals, that is not their only duty. In addition to screening, the IDC regularly runs a weekly jail census report - which is a two to three day process - to determine the number of inmates held by Hays County that do not have attorneys, coordinating with other counties that house inmates from Hays County, monitoring the number of inmates being held without indictment, and coordinates with the District Court and County Courts at Law to substitute attorneys in on cases by creating the order of substitution and appointing the attorney. They additionally email information to attorneys requesting up to date CLE or email applications to attorneys who are requesting to be on the appointment wheel. The IDC must then take the completed application to the appropriate court to finalize it. The IDC must enter all new attorneys in Odyssey when approved by judge and set up a file with the application and CLE, create and print contact cards for each attorney. These tasks all happen weekly.

On a monthly basis, the IDC must send a report to TIDC with the statistics from the month. The IDC must also send a similar monthly report to all judges including information on magistrature numbers and any changes. On a day-to-day basis the IDC must check email and voicemail and handling applications from in-person court appearances.

Additionally Hays County is adding a Public Defenders Office which will be included in the appointment responsibilities for the Indigent Defense Coordinator. These statistics will need to be recorded and kept separately from regular appointments, creating a greater workload for the IDC office.

Due to the high demand of the tasks, the IDC is currently unable to take a full day off (excluding weekends) and often takes all equipment with them when taking a vacation or sick day. The tasks performed by the IDC are extremely import to Hays County and having only one person who is able to perform the tasks is inefficient. An additional staff member would not only allow operations to run smoothly when one IDC must be out but will also help processes run faster by allowing work to be divvied up rather than relying on one person. The tasks required of an IDC are often time sensitive and cannot be put on hold. Hays County believes the work done by the Indigent Defense Office is extremely important strongly believes an additional staff member would be key to helping the office serve the citizens of the county in the most efficient and effective way.

d. Objectives

1. Hire a second (new) Indigent Defense Coordinator by the end of November
2. Ensure new IDC has all equipment necessary to perform job by December
3. Throughout the grant cycle, the second IDC will seek to support fair and neutral appointment practices and allow the IDC office to run more smoothly by the addition of a new staff member.

e. Activities

Start-up tasks:

1. Hays County will post the job description for the new Indigent Defense Coordinator position and hire the new staff member

On-going tasks:

2. IDC will help prepare and present monthly summary of appointment data to TIDC
3. IDC will assist with getting clients fair and neutral appointments

f. Evaluation

- The new IDC will assist with screening approximately 1,000 individuals for indigent status per quarter beginning in January.
- Every month beginning in January, the new IDC will assist with preparing and emailing a report to TIDC with all appointment statistics from the prior month.
- Each quarter the new IDC will assist with making approximately 225 appointments.
- Each week the new IDC will run a weekly jail census report. This report often takes 2 to 3 days to complete.

g. Future Funding

After grant funding has concluded, Hays County will begin to budget for this position each year.

h. Budget Narrative and Budget Form

Grant funds will be used for the salary and fringe benefits for a second Indigent Defense Coordinator for Hays County. This will be a new position.

Personnel Costs		\$77,391.00
FTE's	1.00	
Salary	\$53,688.00	
Fringe Benefits	\$23,703.00	
Travel and Training		\$0.00
Equipment		
Supplies		
Contract Services		
Indirect		
Total		\$77,391.00
Required County Match		\$15,478.20
Total less County Match		\$61,912.80

Timeline for Reporting and Fund Distribution

Reports will be submitted via the TIDC Grant and Plan Management website at <https://tidc.tamu.edu>.

Reporting Period	Type Report Due	Date Report Due	Fund Distribution Date
October 2023 through December 2023	Grant Expenditure Report Progress report	January 15, 2024	February 2024
January 2024 through March 2024	Grant Expenditure Report Progress report	April 15, 2024	May 2024
April 2024 through June 2024	Grant Final Expenditure Report Final Progress report	July 15, 2024	August 2024
July 2024 through September 2024	Grant Expenditure Report Progress report	October 15, 2024	November 2024



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Jerry Borcharding

Sponsor:

Judge Becerra

Agenda Item:

Approve renewal of IFB 2020-B06 Roadway Striping with D.I.J. Construction, Inc., effective June 1, 2023.

BECERRA/BORCHERDING

Summary:

The Transportation Department utilizes this contract for Roadway Striping throughout the County as needed. All terms and conditions remain unchanged and in full force and effect as stated in the original bid and previous renewals.

Fiscal Impact:

Amount Requested: Per bid tab

Line Item Number: 020-710-00.5448_010

Budget Office:

Source of Funds: Road & Bridge General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Invitation For Bid 2020-B06 Roadway Striping

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

New Revenue Y/N?: N/A

Comments:

Attachments

DIJ Construction (PE) renewal



OFFICE OF THE COUNTY AUDITOR

Hays County Purchasing
712 S. Stagecoach Trail, Ste. 1071
San Marcos, Texas 78666
512-393-2273

Marisol Villarreal-Alonzo, CPA
County Auditor
marisol.alonzo@co.hays.tx.us

Stephanie Hunt
Assistant County Auditor
stephanie.huntt@co.hays.tx.us

April 10, 2023

D.I.J Construction, Inc.
PO Box 1609
Bertram, TX 78605

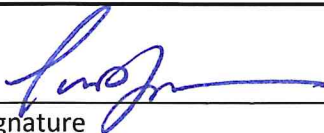
RE: Annual contract renewal

The annual contract for Roadway Striping, IFB 2020-B06 expires on May 31, 2023. This letter will serve as official notice that Hays County would like to exercise its third (3rd) option to renew the existing contract for one (1) additional year effective June 1, 2023 – May 31, 2024, provided all other terms and conditions remain unchanged and in full force and effect as provided in the current contract. If you are in agreement with the renewal terms, please acknowledge below and return one original to the Hays County Purchasing Office at the address listed above. Upon approval by the Hays County Commissioners Court, a fully executed copy will be returned to you for your files.

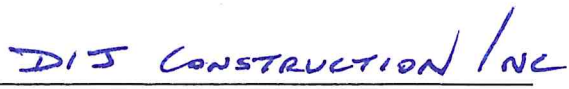
Please email purchasing@co.hays.tx.us if you wish to make modifications to the contract or have any questions. Thank you.

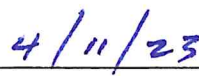
Sincerely,

Marisol Villarreal-Alonzo, CPA
Hays County Auditor


Signature


Printed Name


Company


Date

Approved by the Hays County
Commissioners Court on: _____

Ruben Becerra
Hays County Judge



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Jennifer Doinoff & Jeff McGill

Sponsor:

Commissioner Shell

Agenda Item:

Authorize the IT and Election's Department to purchase and install Networkx wireless networking locks system from Rick's Lock & Key Service, Inc. and authorize a wavier to the Purchasing Policy and amend the budget accordingly.

SHELL/DOINOFF/MCGILL

Summary:

The IT and Election's Department is requesting to purchase the needed locks to secure the doors throughout the new IT/Elections Building in the amount of \$10,470.00. A wavier to the Purchasing Policy is being requested to obtain additional quotes, because Rick's Lock & Key Services, Inc. is Hays County current vendor in regard to our locks.

Fiscal Impact:

Amount Requested: \$10,470

Line Item Number: 001-655-00.5741

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$10,470 - Increase Elections Misc. Capital Improvements 001-655-00.5741

(\$10,470) - Decrease Co-Wide Misc. Capital Improvements 001-645-00.5741

Auditor's Office:

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

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

Quote - Rick's Lock & Key Services, Inc.

Rick's Lock & Key Service, Inc
TXDPS # B12301
114 E. San Antonio St.
San Marcos, TX 78666
512-396-2041

Estimate

Date	Estimate #
8/8/2023	1316

Name / Address
Hays County Attn: Accounts Payable 712 S. Stagecoach Trl, Ste 1071 San Marcos, TX 78666

Terms	Rep
Net 30	Bob

Description	Qty	Rate	Total
Stagecoach Bldg - Elections Chris D.			
AlarmLock Keypad/Prox Lever WiFi Lock - Weatherproof; Standard ANSI A115 Series Prep; 12-Button Vandal-Proof Metal Keypad; 5000 User Codes; 35000 Audit Trail; 500 Scheduled Events; Battery 500000 Cycles; Programmable Relay	4	2,200.00	8,800.00
AlarmLock Networx Gateway	1	560.00	560.00
Best 7 Pin IC Core - TE Keyway	4	70.00	280.00
Best IC Core Rekey - Grand Mastered	4	45.00	180.00
Labor to Install / Program - Commercial Hardware	4	125.00	500.00
Labor to Install - Commercial Hardware	1	75.00	75.00
Service Call - San Marcos	1	75.00	75.00
All materials are guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the preceding specifications involving extra costs will become an extra charge over and above the estimate. Expiration is 30 days from Estimate Date			

This company is licensed and regulated by
The Texas Department of Public Safety Private Security
Bureau
Complaints may be directed to:
P.O. Box 4087
Austin, TX 78773-001
512-424-7710

Subtotal	\$10,470.00
Sales Tax (0.0%)	\$0.00
Total	\$10,470.00

Trilogy Networkx: New wireless networking locks



Trilogy Networkx™ Locks support 802.11 or ethernet

Trilogy Networkx Locks eliminate door-to-door programming and audit trail retrieval by communicating wirelessly via Ethernet or 802.11B/G, while providing all original Trilogy standalone lock's functionality. They provide a quick, easy, economical access system with advanced features & functions, like automatic schedules, event logs and support for 2000 doors and 5000 existing Prox. ID Cards/Badges, but with no wires to run, and no access panels or power supplies to buy or install. At its simplest, it's one Grade 1 durable wireless lock per door, installed in about an hour, all communicating to a single Gateway (each gateway controls up to 63 locks), networked to any non-dedicated Windows-based PC. In addition to Wireless Trilogy Networkx' unsurpassed battery-life, exceeding 5 years, they feature new network-wide capabilities, executed from any lock or the network's PC, including emergency priority global lockdown deployed in seconds, and you can activate (non-priority) system-wide free-passage or locking modes from the PC. For existing Trilogy installations, original standalone and new Trilogy Networkx locks can seamlessly share one common database hosted on free Alarm Lock DL-WINDOWS software.

- **Trilogy Networkx Locks communicate wirelessly via Ethernet or 802.11B/G** for a comprehensive wireless networked door access control system, eliminating door-to-door programming and audit trail retrieval and providing all standalone Trilogy lock functionality

plus new network-wide and emergency lockdown features

- **Unsurpassed 5-year+ battery life, typical**, using 4 C-cell off-the-shelf batteries (supplied)**. (Automatic battery status reports at the PC; visual and audible low-battery status indicators at lock(s).)
- **Trilogy Networkx and gateway modules have an integral transceiver for highly-efficient 900MHz bidirectional communications**, for longer range and less interference than with more common 2.4GHz spread spectrum devices. Alarm Lock devices require NO wiring; NO splitters or repeaters; NO hardwiring to the host/server; NO extra power supplies; and NO access controller/panels.
- **In 10 seconds, activate emergency global lockdown from the Networkx PC or any Networkx lock.** (This priority emergency command is lightning-fast system-wide and supercedes all scheduled programs or updates, etc. However, if desired, locks may be selectively programmed to be excluded from emergency global lockdown function, i.e., they will ignore the command.)
- **System-wide free-passage enable or disable**, can likewise be activated from the Networkx PC
- **Locks support up to 5000 users with 3-6 digit numeric PIN codes and series also support prox ID card users** (virtually all HID™ format proximity technology ID cards, fobs, credentials.)

- **On demand, in seconds, wirelessly change users, schedules, lock features or retrieve audit trails of up to 40,000 events/lock from any networked PC.**
(Note: Transaction processing time is dependent upon system capacity, the more locks/gateways and the more data to be up/downloaded, the longer the time.)

- **Unattended programming updates or event log retrievals can be scheduled** to run automatically, saving manpower and productive time.

- **Seamless upgrade path for original Trilogy users:** Intermix with existing Trilogy standalone lock installations and share one database and familiar Trilogy lock and software functions: Trilogy Wireless Networkx Locks seamlessly integrate in an existing Alarm Lock Trilogy standalone door access system and share the same single DL-WINDOWS database (requires v4.0.1 or higher). Existing Trilogy users can easily add one wireless Networkx Lock, or as many as two thousand, to an existing system seamlessly with no downtime.

- **Secure 128bit AES PC encryption and proprietary RF-link lock communication encryption** protects the system from interference or tampering (WEP or WPA compatible with wireless modem).

- **Remote System Management:** VPN-connection /remote capability for accessing the Networkx System and controlling up to all 2000 locks per account, with all the security and peace-of-mind of your IT network. (No special modems required.)

- Wireless locks are fully keypad programmable and can be up and functioning even before their wireless network is configured, so IT departments don't have to coordinate with physical security departments or locksmiths

- Free Alarm Lock DL-WINDOWS software doesn't require a dedicated computer or a special computer network or costly server software licenses, it simply runs as a secure Microsoft Windows-based application, on any computer system (as basic as a desktop or laptop PC), a wired or wireless router, and a gateway module or on an internal LAN with static IP address (recommended). MS XP and Windows 7 supported.

- Minimizing hardware & installation costs, a single gateway module can interface between the PC network and up to 63 Networkx locks, with a range of up to 900' clear field range or up to 200' depending on building construction. At its maximum, a Trilogy Networkx system can comprise up to 32 gateways for the networking of up to 2000 locks or access controlled doors per account.

- Wall- or ceiling-mountable, compact gateway modules and are available in wireless/hardwired and wired-only versions (with Power Over Ethernet (POE) option). The hybrid model connects using either 802.11 or standard Ethernet cable; the wired versions use an RJ-45 Ethernet cable. Networkx communications support both wired Ethernet 10BaseT and wireless 802.11.



- For the fastest most reliable networked system, in discovery setup mode, the system will locate and DL-WINDOWS will display each lock's signal strength at each installed gateway, so you can select it and optimize reliable communications and eliminate guesswork.
- Lock programming, user- and usage-data are stored locally at the battery-powered lock for uninterrupted door access usage in a power outage or server offline situation.

Trilogy Networkx Lock Specifications:

Weatherproof locks for indoor/outdoor use with wide operating temperature range (-31 to 151 degrees F). Industrial strength BHMA Grade 1 durability and vandal-resistant all-metal keypad for PIN codes and has built in HID Prox. Reader. ADA-compliant leversets. Easy-to-install modified ANSI A115 Series door prep; easily and neatly retrofit standard cylindrical knobsets and mechanical standalone locks, in under an hour. Non-handed. 3 hour UL fire-rated deadlatch. Supports 1-5/8 to 1-7/8" door thickness; 2-3/4" backset (2-3/8" available.) Manual key override standard; most IC cores also supported on interchangeable core models. Wide choice of seven architectural finishes and IC core preps (6-7pin).

**

Note: Battery life is directly proportionate to lock activations: users, door usage, program updates and audit trail downloads. Expected 5 year+ battery consumption estimate assumes 2000 authorized users, 100 passes per day, 365 days per year; daily updates changing one user and downloading 200 logged events every day.



ALARM LOCK

345 Bayview Ave, Amityville, New York 11701
1-800-ALA-LOCK • Fax 631-789-3383
www.alarmlock.com

Trilogy and Networkx is a trademark of Alarm Lock.
© NAPCO 2/2009



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Jennifer Doinoff & Jeff McGill

Sponsor:

Commissioner Shell

Agenda Item:

Authorize the IT and Election's Department to accept contract change order one in the amount of \$799.94 with Firetrol Protection Systems related to the addition of a pull station pursuant to Buyboard Contract #654-21 and amend the budget accordingly. **SHELL/DOINOFF/MCGILL**

Summary:

Firetrol Protection Systems, Inc. is requesting contract change order one to install an additional pull station for layout consistency for the IT/Election's Building. The contract change order is pursuant to Firetrol Protection Systems, Inc.'s Buyboard Contract 654-21.

Fiscal Impact:

Amount Requested: \$799.94

Line Item Number: 001-655-00.5741

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$800 - Increase Elections Misc. Capital Improvements 001-655-00.5741

(\$800) - 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

Quote - Firetrol - CO#1



Date: August 9, 2023

Quote Number: AD-6114-01

Project: Hays County Elections Office
Fire Alarm System

Scope of Work for the Fire Alarm System:

- Additional pull station for layout consistency

Exclusions:

Unless otherwise spelled out in "Scope of Work" or accepted as an "Add" below all 120vac, conduit, device back boxes, raceways, riser conduits, roof or exterior wall penetrations or raceways, cutting, painting, patching, overtime labor, re-inspection fees, phased permitting fees, and liquidated damages due to equipment shipment delays are excluded.

Firetrol Terms and Conditions apply and are available upon request.

Material \$599.94

Labor \$200.00

Total Cost (excluding sales tax): \$799.94

Thank you for allowing us the opportunity to provide you with our services. Please feel free to contact me on my cell or Email if you have any questions (512-999-8516) or MLANKFORD@FIRETROL.NET.

Matthew Lankford
Firetrol Protection Systems Inc.



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Kate Blankenship, Extension Agent

Sponsor:

Commissioner Shell

Agenda Item:

Authorize additional funding for the Extension Office related to travel expenses for Agriculture events and a mandatory Agri-Life faculty meeting and amend the budget accordingly. **SHELL/BLANKENSHIP**

Summary:

The Extension Agents are in need of additional funding for travel expenses related to the 4-H Horse Show and a mandatory faculty meeting to be held in Fredericksburg September 20th & 21st.

Fiscal Impact:

Amount Requested: \$1,450

Line Item Number: 001-660-5501

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: Partial funding needed to complete travel needs, recommended funding source County-Wide contingencies.

\$1,450 - Increase Travel 001-660-00.5501

(\$600) - Decrease Office Supplies 001-660-00.5211

(\$90) - Decrease Membership Fees 001-660-00.5302

(\$160) - Decrease Continuing Education 001-660-00.5551

(\$600) - TBD Decrease County-Wide Contingencies 001-645-00.5399

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Brett Littlejohn, Juvenile Detention Center Director

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize additional continuing education funds for the Juvenile Detention Center related to Basic Life Support training for staff and amend the budget accordingly. **INGALSBE/LITTLEJOHN**

Summary:

Additional funding is needed in order to maintain certifications for all staff in Basic Life Support.

Fiscal Impact:

Amount Requested: \$400

Line Item Number: 070-685-00.5551

Budget Office:

Source of Funds: Juvenile Detention Center Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$400 - Increase Continuing Education 070-685-00.5551

(\$400) - Decrease Staff Salaries 070-685-00.5021

Auditor's Office:

Purchasing Guidelines Followed Y/N?: TBD

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

New Revenue Y/N?: N/A

Comments:



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Cohen

Agenda Item

Discussion and possible action to consider the release of the 2-year maintenance bond #4438044MNT in the amount of \$30,833.58, and the acceptance of roads into the county road maintenance system for Anthem Subdivision Phase 1, Section B. **COHEN/BORCHERDING**

Summary

Staff recommends acceptance of these roads into the county road maintenance system. Roads include: Jefferson Drive (1,170 ft).



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Agenda Item

Discussion and possible action to consider the release of the 2-year maintenance bond #EACX4002108 in the amount of \$240,001.76, and the acceptance of roads into the county road maintenance system for Sunset Oaks Section 4, Phase 1A. **INGALSBE/BORCHERDING**

Summary

Staff recommends acceptance of these roads into the county road maintenance system. Roads include: Amber Glen (233 ft.), Soapstone Pass (1,052 ft.), Geode Glen (1,996 ft.), Feldspar Way (549 ft.), Citrine Crest (135 ft.), Mica Trail (1,017 ft.), and Gabbro Gardens (909 ft.).



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Marcus Pacheco, Director

Sponsor:

Commissioner Smith

Agenda Item

PLN-2218-PC; Discussion and possible action regarding the Douglas Estates, D-11 Replat. **SMITH/PACHECO**

Summary

Douglas Estates, D-11 Replat, is a proposed subdivision plat consisting of 2 lots across 10.02 acres located along Harmon Hills Road in Dripping Springs and Precinct 4. Water utility will be accomplished by private wells and/or rainwater collection. Wastewater utility will be accomplished by on-site sewage facilities.

Attachments

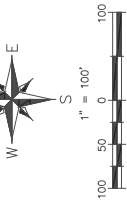
Plat

Location Map

Cover Letter

BEING ALL OF LOT D-11, DOUGLAS ESTATES RECORDED IN
VOLUME 1, PAGES 282-287, PLAT RECORDS, HAYS COUNTY, TEXAS

VOLUME 1, PAGES 282-287, PLAT RECORDS, HAYS COUNTY, TEXAS



GENERAL SURVEY NOTES

- (1) USES OF BEARING: STATES PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD83, DATUM 1983, ZONE 14N, 14S, 15N, 15S, 16N, 16S, 17N, 17S, 18N, 18S, 19N, 19S, 20N, 20S, 21N, 21S, 22N, 22S, 23N, 23S, 24N, 24S, 25N, 25S, 26N, 26S, 27N, 27S, 28N, 28S, 29N, 29S, 30N, 30S, 31N, 31S, 32N, 32S, 33N, 33S, 34N, 34S, 35N, 35S, 36N, 36S, 37N, 37S, 38N, 38S, 39N, 39S, 40N, 40S, 41N, 41S, 42N, 42S, 43N, 43S, 44N, 44S, 45N, 45S, 46N, 46S, 47N, 47S, 48N, 48S, 49N, 49S, 50N, 50S, 51N, 51S, 52N, 52S, 53N, 53S, 54N, 54S, 55N, 55S, 56N, 56S, 57N, 57S, 58N, 58S, 59N, 59S, 60N, 60S, 61N, 61S, 62N, 62S, 63N, 63S, 64N, 64S, 65N, 65S, 66N, 66S, 67N, 67S, 68N, 68S, 69N, 69S, 70N, 70S, 71N, 71S, 72N, 72S, 73N, 73S, 74N, 74S, 75N, 75S, 76N, 76S, 77N, 77S, 78N, 78S, 79N, 79S, 80N, 80S, 81N, 81S, 82N, 82S, 83N, 83S, 84N, 84S, 85N, 85S, 86N, 86S, 87N, 87S, 88N, 88S, 89N, 89S, 90N, 90S, 91N, 91S, 92N, 92S, 93N, 93S, 94N, 94S, 95N, 95S, 96N, 96S, 97N, 97S, 98N, 98S, 99N, 99S, 100N, 100S, 101N, 101S, 102N, 102S, 103N, 103S, 104N, 104S, 105N, 105S, 106N, 106S, 107N, 107S, 108N, 108S, 109N, 109S, 110N, 110S, 111N, 111S, 112N, 112S, 113N, 113S, 114N, 114S, 115N, 115S, 116N, 116S, 117N, 117S, 118N, 118S, 119N, 119S, 120N, 120S, 121N, 121S, 122N, 122S, 123N, 123S, 124N, 124S, 125N, 125S, 126N, 126S, 127N, 127S, 128N, 128S, 129N, 129S, 130N, 130S, 131N, 131S, 132N, 132S, 133N, 133S, 134N, 134S, 135N, 135S, 136N, 136S, 137N, 137S, 138N, 138S, 139N, 139S, 140N, 140S, 141N, 141S, 142N, 142S, 143N, 143S, 144N, 144S, 145N, 145S, 146N, 146S, 147N, 147S, 148N, 148S, 149N, 149S, 150N, 150S, 151N, 151S, 152N, 152S, 153N, 153S, 154N, 154S, 155N, 155S, 156N, 156S, 157N, 157S, 158N, 158S, 159N, 159S, 160N, 160S, 161N, 161S, 162N, 162S, 163N, 163S, 164N, 164S, 165N, 165S, 166N, 166S, 167N, 167S, 168N, 168S, 169N, 169S, 170N, 170S, 171N, 171S, 172N, 172S, 173N, 173S, 174N, 174S, 175N, 175S, 176N, 176S, 177N, 177S, 178N, 178S, 179N, 179S, 180N, 180S, 181N, 181S, 182N, 182S, 183N, 183S, 184N, 184S, 185N, 185S, 186N, 186S, 187N, 187S, 188N, 188S, 189N, 189S, 190N, 190S, 191N, 191S, 192N, 192S, 193N, 193S, 194N, 194S, 195N, 195S, 196N, 196S, 197N, 197S, 198N, 198S, 199N, 199S, 200N, 200S, 201N, 201S, 202N, 202S, 203N, 203S, 204N, 204S, 205N, 205S, 206N, 206S, 207N, 207S, 208N, 208S, 209N, 209S, 210N, 210S, 211N, 211S, 212N, 212S, 213N, 213S, 214N, 214S, 215N, 215S, 216N, 216S, 217N, 217S, 218N, 218S, 219N, 219S, 220N, 220S, 221N, 221S, 222N, 222S, 223N, 223S, 224N, 224S, 225N, 225S, 226N, 226S, 227N, 227S, 228N, 228S, 229N, 229S, 230N, 230S, 231N, 231S, 232N, 232S, 233N, 233S, 234N, 234S, 235N, 235S, 236N, 236S, 237N, 237S, 238N, 238S, 239N, 239S, 240N, 240S, 241N, 241S, 242N, 242S, 243N, 243S, 244N, 244S, 245N, 245S, 246N, 246S, 247N, 247S, 248N, 248S, 249N, 249S, 250N, 250S, 251N, 251S, 252N, 252S, 253N, 253S, 254N, 254S, 255N, 255S, 256N, 256S, 257N, 257S, 258N, 258S, 259N, 259S, 260N, 260S, 261N, 261S, 262N, 262S, 263N, 263S, 264N, 264S, 265N, 265S, 266N, 266S, 267N, 267S, 268N, 268S, 269N, 269S, 270N, 270S, 271N, 271S, 272N, 272S, 273N, 273S, 274N, 274S, 275N, 275S, 276N, 276S, 277N, 277S, 278N, 278S, 279N, 279S, 280N, 280S, 281N, 281S, 282N, 282S, 283N, 283S, 284N, 284S, 285N, 285S, 286N, 286S, 287N, 287S, 288N, 288S, 289N, 289S, 290N, 290S, 291N, 291S, 292N, 292S, 293N, 293S, 294N, 294S, 295N, 295S, 296N, 296S, 297N, 297S, 298N, 298S, 299N, 299S, 300N, 300S, 301N, 301S, 302N, 302S, 303N, 303S, 304N, 304S, 305N, 305S, 306N, 306S, 307N, 307S, 308N, 308S, 309N, 309S, 310N, 310S, 311N, 311S, 312N, 312S, 313N, 313S, 314N, 314S, 315N, 315S, 316N, 316S, 317N, 317S, 318N, 318S, 319N, 319S, 320N, 320S, 321N, 321S, 322N, 322S, 323N, 323S, 324N, 324S, 325N, 325S, 326N, 326S, 327N, 327S, 328N, 328S, 329N, 329S, 330N, 330S, 331N, 331S, 332N, 332S, 333N, 333S, 334N, 334S, 335N, 335S, 336N, 336S, 337N, 337S, 338N, 338S, 339N, 339S, 340N, 340S, 341N, 341S, 342N, 342S, 343N, 343S, 344N, 344S, 345N, 345S, 346N, 346S, 347N, 347S, 348N, 348S, 349N, 349S, 350N, 350S, 351N, 351S, 352N, 352S, 353N, 353S, 354N, 354S, 355N, 355S, 356N, 356S, 357N, 357S, 358N, 358S, 359N, 359S, 360N, 360S, 361N, 361S, 362N, 362S, 363N, 363S, 364N, 364S, 365N, 365S, 366

I, ELAINE H. CARDENAS, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT ON THE ____ DAY OF _____, A.D. 20____, THE COMMISSIONERS COURT OF _____ HAYS COUNTY, TEXAS, PASSED AN ORDER AUTHORIZING THE FILING FOR RECORD OF THIS PLAT, AND SAID ORDER HAS BEEN DULY ENTERED IN THE MINUTES OF THE SAID COURT INSTRUMENT NUMBER _____.

WITNESS MY HAND AND SEAL OF OFFICE THIS THE ____ DAY OF _____, A.D. 20__.

RUBEN BECERRA
COUNTY JUDGE
THAYS COUNTY, TEXAS

ELAINE H. CARDENAS
COUNTY CLERK
HAYS COUNTY, TEXAS

NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO AN INDIVIDUAL WATER SUPPLY OR A STATE APPROVED COMMUNITY WATER SYSTEM. DUE TO DECLINING WATER SUPPLIES AND DIMINISHING WATER QUALITY, PROSPECTIVE PROPERTY OWNERS ARE CAUTIONED BY HAYS COUNTY TO QUESTION THE SELLER CONCERNING GROUND WATER AVAILABILITY. RAIN WATER COLLECTION IS ENCOURAGED AND IN SOME AREAS MAY OFFER THE BEST RENEWABLE WATER RESOURCES.

NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A PUBLIC SEWER SYSTEM OR TO AN ON-SITE WASTEWATER SYSTEM WHICH HAS BEEN APPROVED AND PERMITTED BY HAYS COUNTY DEVELOPMENT SERVICES.

NO CONSTRUCTION OR OTHER DEVELOPMENT WITHIN THIS SUBDIVISION MAY BEGIN UNTIL ALL

ERIC VAN GAASBECK, R.S., C.F.M.

MARCUS PACHECO, DIRECTOR OF DEVELOPMENT SERVICES

DATE _____

J., ELAINE H. CARDENAS, COUNTY CLERK OF HAYS COUNTY.

HERE

THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED
FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____, 20____, AT _____
O'CLOCK _____M. IN THE PLAT RECORDS OF HAYS COUNTY, TEXAS IN INSTRUMENT
NUMBER _____
WITNESS MY HAND AND SEAL OF OFFICE. THIS THE _____ DAY OF _____

20—

ELAINE H. CARDENAS, COUNTY CLERK
EL PASO COUNTY, TEXAS

WCR
LAND SURVEYING
P.O. BOX 481 BLANCO, TX 78606
830-833-3010 INFO@LANDSURVEYIN
TODD@S. EUREA .810194135

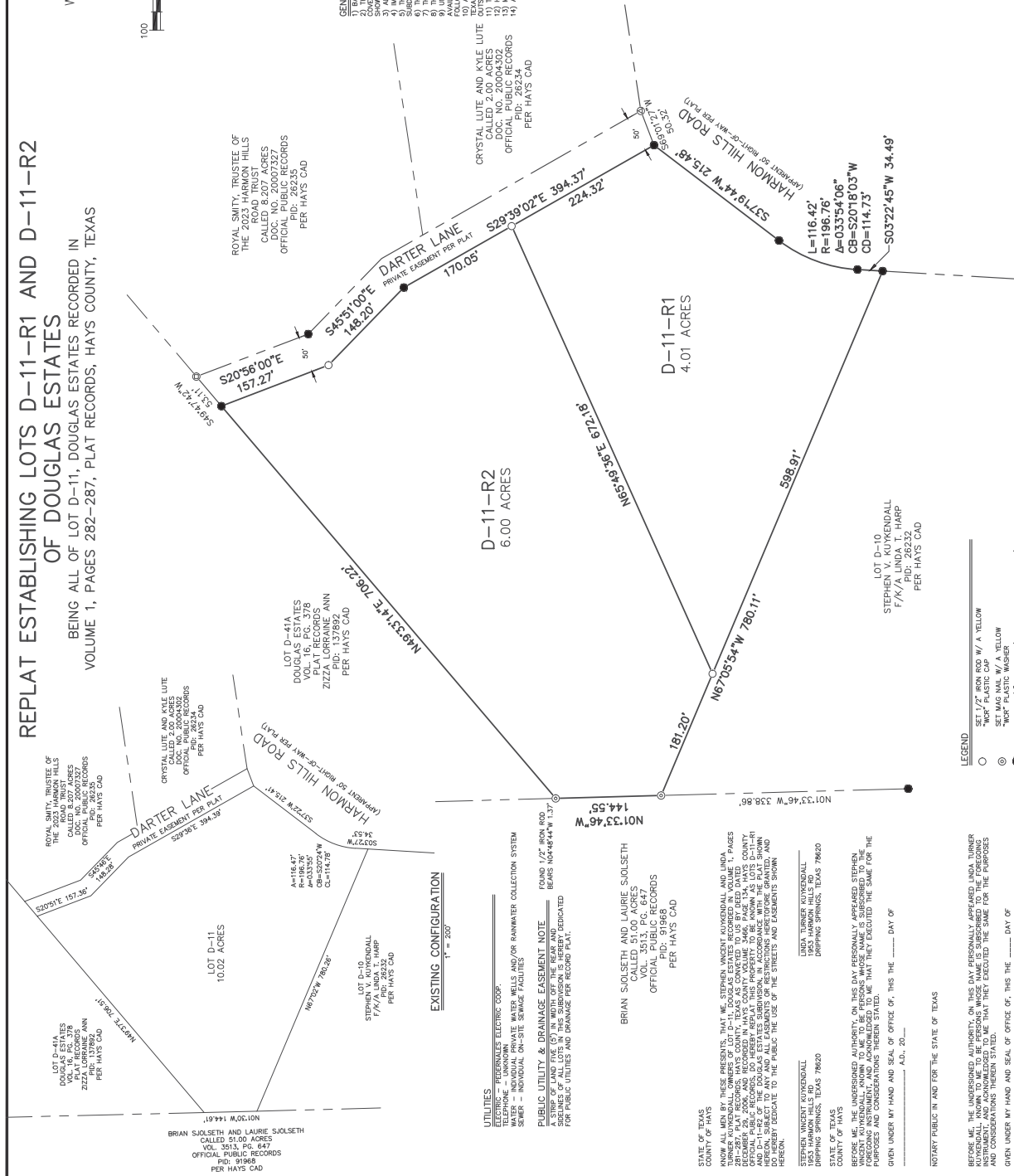
JOB NO.: 1843-22

DRAWN BY: JMT & CJJ

LAND SURVEYING
P.O. BOX 481 BLANCO, TX 78606

SHEET 1 OF 1

1000



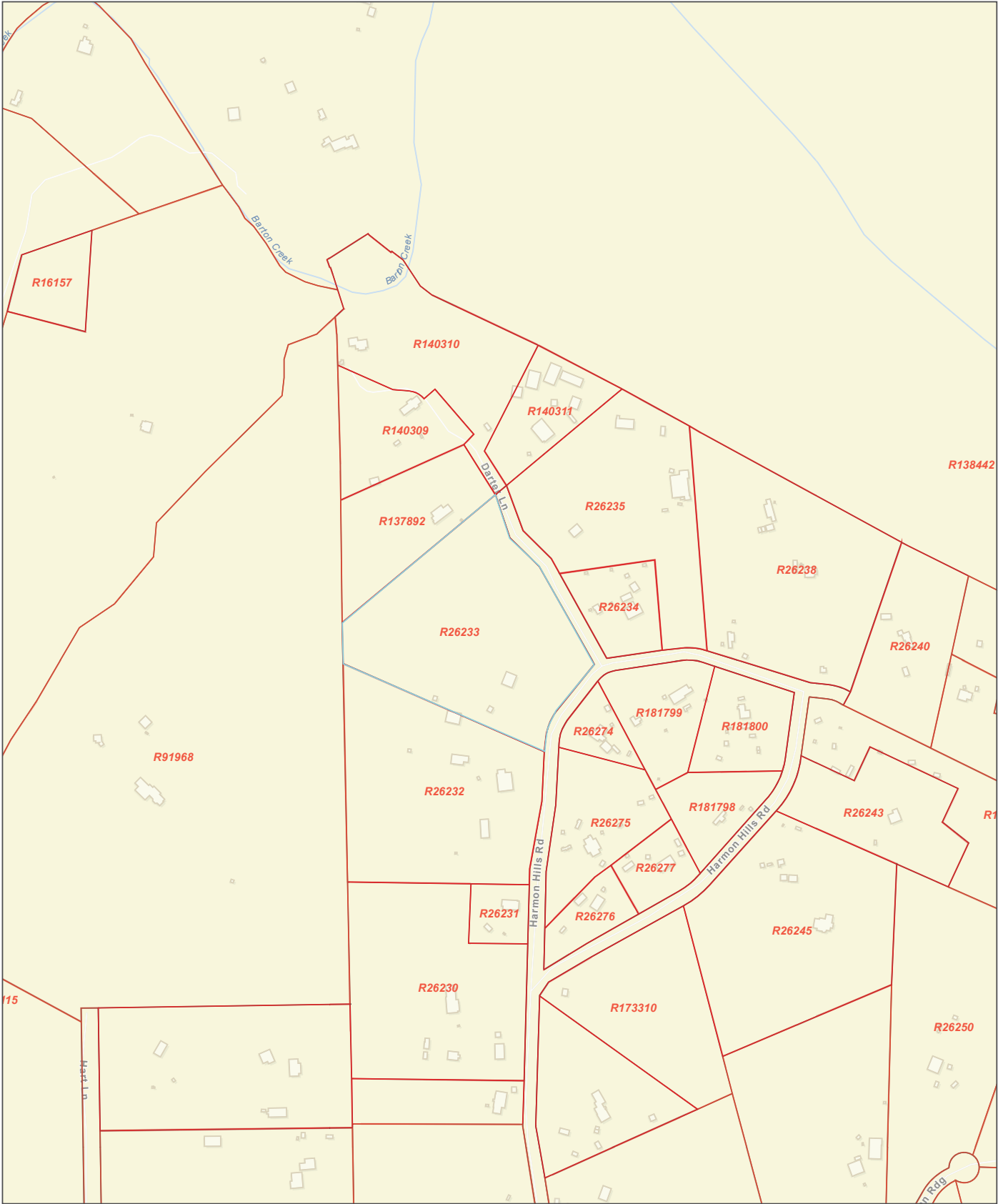
DRIVEWAY PERMIT STATEMENT

"IN ORDER TO PROMOTE SAFE USE OF ROADWAYS AND PRESERVE THE CONDITIONS OF PUBLIC ROADWAYS, NO DRIVEWAY SHALL BE CONSTRUCTED ON ANY LOT WITHIN THIS SUBDIVISION SHALL BE PERMITTED TO ACCESS ONTO A PUBLIC ROADWAY UNLESS (A) A DRIVEWAY BE PERMITTED FOR USE OF THE COUNTY ROADWAY RIGHT-OF-WAY HAS BEEN ISSUED UNDER CHAPTER 751, AND, (B) THE DRIVEWAY BE PERMITTED FOR USE OF THE COUNTY ROADWAY RIGHT-OF-WAY HAS BEEN ISSUED UNDER CHAPTER 721 OF THE HAWKS COUNTY DEVELOPMENT REGULATIONS."

ALL CULVERTS WHEN REQUIRED SHALL COMPLY WITH THE CURRENT HAYS COUNTY STANDARD.

[illegible]

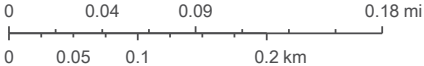
Hays CAD Web Map



6/14/2023, 4:23:47 PM

Parcels
Lot Lines

1:4,514



Esri Community Maps Contributors, City of Austin, Texas
Parks & Wildlife, © OpenStreetMap, Microsoft, CONANP,
Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc,
METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA

Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only



Hays County Commissioners Court Agenda Request

Meeting Date: August 15th, 2023

Requested By: Marcus Pacheco, Director

Prepared By: Efren Chavez, County Planner

Department Director: Marcus Pacheco

Sponsoring Court Member: Commissioner Walt Smith, Precinct 4

AGENDA ITEM LANGUAGE:

PLN-2218-PC; Discussion and possible action regarding the Douglas Estates, D-11, Replat.

BACKGROUND/SUMMARY OF REQUEST:

- A) Douglas Estates, D-11, Replat is a recorded subdivision plat located along Harmon Hills Road in Dripping Springs and Precinct 4.
- B) The proposed replat will establish 2 lots across 10.02 acres.
- C) Water utility will be accomplished by individual private wells and/or rainwater collection. Wastewater utility will be accomplished by on-site sewage facilities.

STAFF COMMENTS:

Staff has initiated review pursuant to Texas Local Gov't Code Chapter 232 and the Development Regulations of Hays County as set forth. The item remaining is action on the final determination for the Replat.

The application has no variances requested.

Staff recommends Approval for Douglas Estates, D-11, Replat.

ATTACHMENTS/EXHIBITS:

Plat

Location Map



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Marcus Pacheco, Director

Sponsor:

Commissioner Smith

Agenda Item

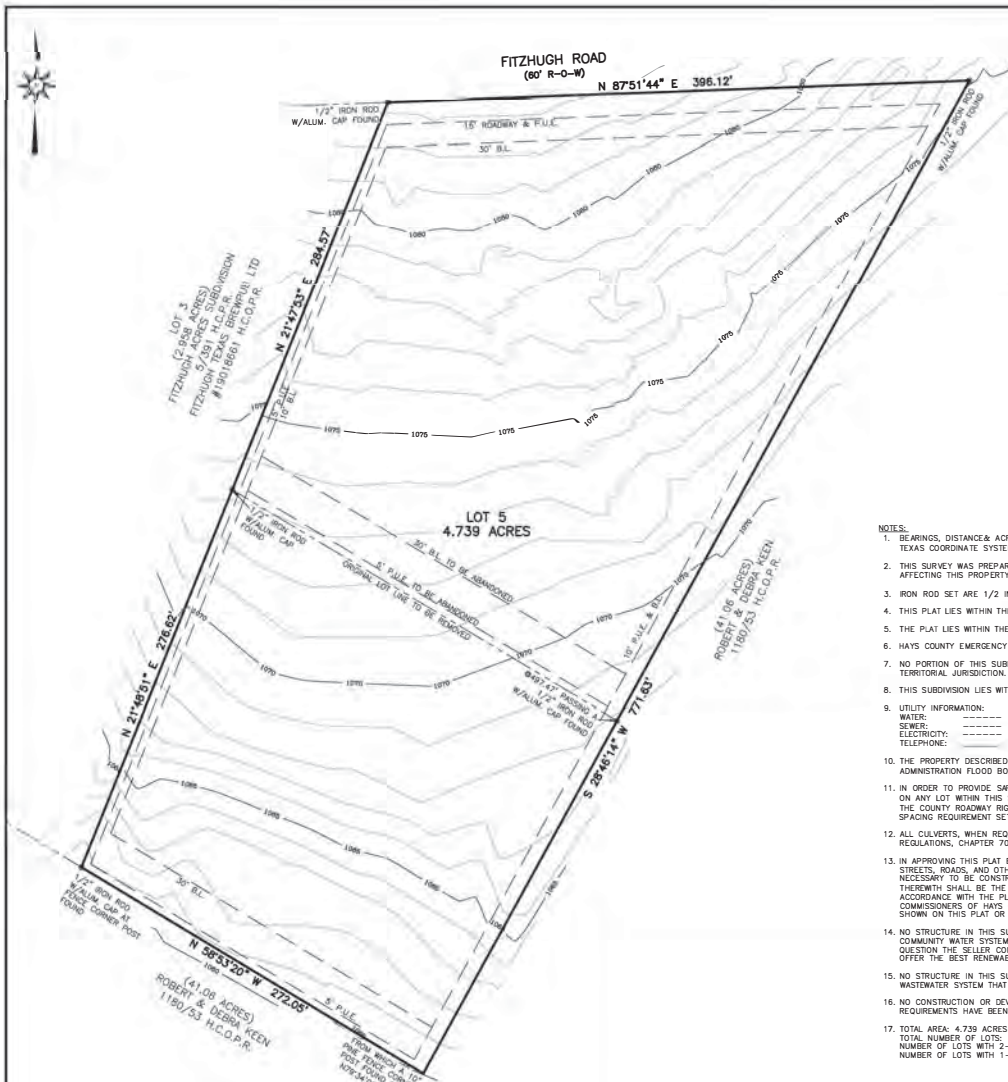
PLN-2232-PC; Hold a Public Hearing, followed by discussion and possible action regarding Fitzhugh Acres, Lot 4, Replat.
SMITH/PACHECO

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.

Attachments

Plat
Location Map
Cover Letter
Application Disapproved Letter



LEGAL DESCRIPTION: Being 4.739 acres of land out of Charles Wilcox Survey No. 36, Abstract No. 498 in Hays County, Texas and being all of that certain 1.810 acre tract described in Volume 1325, Page 666 of the Official Public Records of said Hays County, Texas, and being all of Lot 4, Fitzhugh Acres, a subdivision in Hays County, Texas, according to the map or plat thereof recorded in Volume 5, Page 391, of the Plat Records of Hays County, Texas, and Lot 4, being further recorded in Volume 1160, Page 24, of the said Official Records; Said 4.739 acres tract being more particularly described as follows and as surveyed under the supervision of Cross Texas Land Services Inc in September 2022.

BEGINNING AT A 1/2 INCH IRON ROD WITH ALUMINUM CAP FOUND IN THE SOUTH RIGHT OF WAY LINE OF FITZHUGH ROAD, FOR THE NORTHWEST CORNER OF THAT CERTAIN 41.06 ACRE TRACT DESCRIBED IN VOLUME 1180, PAGE 53, OF THE SAID OFFICIAL RECORDS; FOR THE NORTHWEST CORNER OF SAID LOT 4, FOR THE NORTHWEST CORNER HEREOF;

THENCE SOUTH 28°46'14" WEST, ALONG THE WEST LINE OF SAID 41.06 ACRE TRACT, AND THE EAST LINE OF SAID LOT 4 AND SAID 1.810 ACRE TRACT, AT A DISTANCE OF 497.47 FEET PASSING A 1/2 INCH IRON ROD WITH ALUMINUM CAP FOUND IN THE WEST LINE OF SAID 41.06 ACRE TRACT, FOR THE SOUTHEAST CORNER OF SAID LOT 4, FOR THE NORTHEAST CORNER OF SAID 1.810 ACRE TRACT, IN ALL A TOTAL DISTANCE OF 771.63 FEET TO THE ELL CORNER IN THE SAID 41.06 ACRE TRACT, FOR THE SOUTHEAST CORNER OF SAID 1.810 ACRE TRACT, FOR THE SOUTHEAST CORNER HEREOF;

THENCE NORTH 58°53'20" WEST, ALONG THE NORTH LINE OF SAID 41.06 ACRE TRACT, THE SOUTH LINE OF SAID 1.810 ACRE TRACT, A DISTANCE OF 272.05 FEET TO A 1/2 INCH IRON ROD WITH ALUMINUM CAP AT A FENCE CORNER POST FOUND IN THE NORTH LINE OF SAID 41.06 ACRE TRACT, FOR THE SOUTHWEST CORNER OF LOT 3, OF THE SAID FITZHUGH ACRES SUBDIVISION, FOR THE SOUTHWEST CORNER OF SAID 1.810 ACRE TRACT, FOR THE SOUTHWEST CORNER HEREOF;

THENCE NORTH 21°48'51" EAST, ALONG THE EAST LINE OF SAID LOT 3, THE WEST LINE OF SAID 1.810 ACRE TRACT, A DISTANCE OF 276.62 FEET TO A 1/2 INCH IRON ROD WITH ALUMINUM CAP FOUND IN THE EAST LINE OF SAID LOT 3, FOR THE SOUTHWEST CORNER OF SAID LOT 4, FOR THE NORTHWEST CORNER OF SAID 1.810 ACRE TRACT, FOR AN ANGLE POINT IN THE WEST LINE HEREOF;

THENCE NORTH 21°47'53" EAST, ALONG THE EAST LINE OF SAID LOT 3, THE WEST LINE OF SAID LOT 4, A DISTANCE OF 284.57 FEET TO A 1/2 INCH IRON ROD WITH ALUMINUM CAP FOUND IN THE SOUTH RIGHT OF WAY LINE OF SAID FITZHUGH ROAD, FOR THE NORTHEAST CORNER OF SAID LOT 3, THE NORTHWEST CORNER OF SAID LOT 4, FOR THE NORTHWEST CORNER HEREOF;

THENCE NORTH 87°51'44" EAST, ALONG THE SOUTH RIGHT OF WAY LINE OF SAID FITZHUGH ROAD, THE NORTH LINE OF SAID LOT 4, A DISTANCE OF 396.12 FEET TO THE POINT OF BEGINNING CONTAINING 4.739 ACRES OR LESS, AND AS SHOWN HEREON.

- NOTES:
1. BEARINGS, DISTANCE & ACREAGE SHOWN HEREON ARE GRID, NAD 83(2011)—HARN, LAMBERT GRID COORDINATES AND CONFORM TO THE TEXAS COORDINATE SYSTEM, "TEXAS SOUTH CENTRAL ZONE", UTILIZING NGS CORPS/OPUS SOLUTION.
 2. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT. THERE MAY BE EASEMENTS AND/OR COVENANTS AFFECTING THIS PROPERTY, NOT SHOWN HEREON.
 3. IRON ROD SET ARE 1/2 INCH IRON REBAR WITH PLASTIC CAPS MARKED "CTLS".
 4. THIS PLAT LIES WITHIN THE BOUNDARIES OF THE EDWARDS AQUIFER CONTRIBUTING ZONE.
 5. THE PLAT LIES WITHIN THE BOUNDARY OF THE DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT.
 6. HAYS COUNTY EMERGENCY DISTRICTS 1 & 6.
 7. NO PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF ANY MUNICIPALITIES, CORPORATE CITY LIMITS, OR EXTRA TERRITORIAL JURISDICTION.
 8. THIS SUBDIVISION LIES WITHIN THE BOUNDARY OF THE HAYS—TRINITY GROUNDWATER CONSERVATION DISTRICT.
 9. UTILITY INFORMATION:
WATER: -----
SEWER: -----
ELECTRICITY: -----
TELEPHONE: -----
 10. THE PROPERTY DESCRIBED HEREON IS NOT WITHIN A 100-YEAR FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL INSURANCE ADMINISTRATION FLOOD BOUNDARY MAP, PANEL 10L58000200E, EFFECTIVE 8/22/2020.
 11. IN ORDER TO PROVIDE SAFE USE OF ROADWAYS AND PRESERVE THE CONDITIONS OF PUBLIC ROADWAYS, NO DRIVEWAY CONSTRUCTED ON ANY LOT WITHIN THIS SUBDIVISION SHALL BE PERMITTED TO ACCESS ONTO A PUBLIC ROADWAY UNLESS (a) A PERMIT FOR USE OF THE COUNTY ROADWAY RIGHT-OF-WAY HAS BEEN ISSUED UNDER CHAPTER 751, AND (b) THE DRIVEWAY SATISFIES THE MINIMUM SPACING REQUIREMENT SET FORTH IN CHAPTER 721 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS.
 12. ALL CULVERTS, WHEN REQUIRED, SHALL COMPLY WITH THE CURRENT HAYS COUNTY STANDARD, PER HAYS COUNTY DEVELOPMENT REGULATIONS, CHAPTER 705, SUBCHAPTER 8.03.
 13. IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL STREETS, ROADS, AND OTHER PUBLIC THOROUGHFARES Delineated AND SHOWN ON THIS PLAT, AND ALL BRIDGES AND CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IN SUCH STREETS, ROADS, OR OTHER PUBLIC THOROUGHFARES, OR IN CONNECTION THEREWITH SHALL BE THE RESPONSIBILITY OF THE OWNER AND/OR THE DEVELOPER OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS AND THE COMMISSIONERS OF HAYS COUNTY, TEXAS, ASSUME NO OBLIGATION TO BUILD THE STREETS, ROADS, OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS PLAT OR OF CONSTRUCTING ANY BRIDGES OR CULVERTS IN CONNECTION THEREWITH.
 14. NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO AN INDIVIDUAL WATER SUPPLY OR STATE-APPROVED COMMUNITY WATER SYSTEM. DUE TO DECLINING WATER SUPPLY, PROSPECTIVE PROPERTY OWNERS ARE CAUTIONED BY HAYS COUNTY TO QUESTION THE SELLER CONCERNING GROUND WATER AVAILABILITY, RAIN WATER COLLECTION IS ENCOURAGED AND IN SOME AREAS MAY OFFER THE BEST RENEWABLE WATER RESOURCE.
 15. NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A PERMITTED SEWER SYSTEM OR TO AN ON-SITE WASTEWATER SYSTEM THAT HAS BEEN APPROVED AND PERMITTED BY HAYS COUNTY.
 16. NO CONSTRUCTION OR DEVELOPMENT WITHIN THE SUBDIVISION MAY BEGIN UNTIL ALL HAYS COUNTY DEVELOPMENT AUTHORIZATION REQUIREMENTS HAVE BEEN SATISFIED.
 17. TOTAL AREA: 4.739 ACRES
TOTAL NUMBER OF LOTS: 1
NUMBER OF LOTS WITH 2-5 ACRES: 1
NUMBER OF LOTS WITH 1-2 ACRES: 0

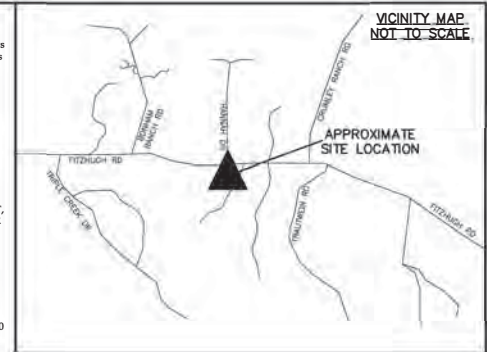
SEWAGE DISPOSAL/INDIVIDUAL WATER SUPPLY CERTIFICATION, TO-WIT:
STATE OF TEXAS
COUNTY OF HAYS

NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO AN INDIVIDUAL WATER SUPPLY OR A STATE-APPROVED COMMUNITY WATER SYSTEM. DUE TO DECLINING WATER SUPPLY AND DIMINISHING WATER QUALITY, PROSPECTIVE PROPERTY OWNERS ARE CAUTIONED BY HAYS COUNTY TO QUESTION THE SELLER CONCERNING GROUND WATER AVAILABILITY, RAIN WATER COLLECTION IS ENCOURAGED AND IN SOME AREAS MAY OFFER THE BEST RENEWABLE WATER RESOURCE.

NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A PUBLIC SEWER SYSTEM OR TO AN ON-SITE WASTEWATER SYSTEM WHICH HAS BEEN APPROVED AND PERMITTED BY HAYS COUNTY ENVIRONMENTAL HEALTH. NO CONSTRUCTION OR OTHER DEVELOPMENT WITHIN THIS SUBDIVISION MAY BEGIN UNTIL ALL HAYS COUNTY DEVELOPMENT PERMIT REQUIREMENTS HAVE BEEN MET.

HAYS COUNTY DEVELOPMENT SERVICES DATE
DIRECTOR OF HAYS COUNTY

HAYS COUNTY FLOODPLAIN ADMINISTRATOR DATE
DEVELOPMENT AND COMMUNITY SERVICES



THE STATE OF TEXAS
COUNTY OF HAYS
WHEREAS, DSW, LLC ARE THE RECORD OWNERS OF LOT 4, FITZHUGH ACRES, A SUBDIVISION IN HAYS COUNTY, TEXAS, RECORDED IN VOLUME 5, PAGE 391, PLAT RECORDS OF HAYS COUNTY, TEXAS, AND A 1.810 ACRES OF LAND OUT OF THE CHARLES WILCOX SURVEY, HAYS COUNTY, TEXAS, RECORDED IN VOLUME 1325, PAGE 666, OF THE OFFICIAL PUBLIC RECORDS OF SAID HAYS COUNTY, TEXAS;
NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS THAT I, ERIC GREVEN, MANAGING MEMBER DO HEREBY ADOPT THIS PLAT THE SAME AS SHOWN HEREON AND DO HEREBY ADOPT THIS PLAT AS THE OFFICIAL PLAT OF THE SAME, AND HEREBY DECATS TO THE USE OF THE PUBLIC FOREVER PARKS, WATERCOURSE'S BANKS, EASEMENTS, STREETS AND PUBLIC PLACES SHOWN FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED. ALL INTERNAL DRIVEWAYS AND PARKING AREAS SHOWN ON THE PLAT ARE PRIVATE AND TO BE MAINTAINED BY THE OWNER.

WITNESS MY HAND THIS ____ DAY OF _____, 2023

ERIC GREVEN, FOUNDER/MANAGING MEMBER

STATE OF TEXAS
COUNTY OF HAYS

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED DOUGLAS E. ALDRIDGE AND CAROL A. ALDRIDGE, KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS ____ DAY OF _____, 2023

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

CERTIFICATE OF COUNTY APPROVAL, TO-WIT:
STATE OF TEXAS
COUNTY OF HAYS

I, ELAINE H. CARDENAS, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT ON THE ____ DAY OF A.D. 20____, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS PASSED AN ORDER AUTHORIZING THE FILING FOR RECORD OF THIS PLAT, AND SAID ORDER HAS BEEN DULY ENTERED IN THE MINUTES OF THE SAID COURT IN BOOK ____ PAGE ____.

WITNESS MY HAND AND SEAL OF OFFICE THIS ____ DAY OF ____ A.D. 20____

RUBEN BODRRA
COUNTY JUDGE
HAYS COUNTY, TEXAS

ELAINE H. CARDENAS
COUNTY CLERK
HAYS COUNTY, TEXAS

CERTIFICATE OF RECORDING:
STATE OF TEXAS
COUNTY OF HAYS

I, ELAINE H. CARDENAS, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE ____ DAY OF ____ 20____ AT ____ O'CLOCK ____ M., AND DULY RECORDED ON THE ____ DAY OF ____ 20____ AT ____ O'CLOCK ____ M., IN THE PLAT RECORDS OF HAYS COUNTY, TEXAS, IN BOOK ____ PAGE ____.

ELAINE H. CARDENAS, COUNTY CLERK
HAYS COUNTY, TEXAS


REPLAT OF A 1.813 ACRE TRACT AND LOT 4, FITZHUGH ACRES SUBDIVISION ESTABLISHING LOT 5, LOCATED IN THE CHARLES WILCOX SURVEY NO. 36, ABSTRACT NO. 498, IN HAYS COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENTS, THAT I THE UNDERSIGNED, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS SHOWN THEREON AS "SET" WERE PROPERLY PLACED UNDER MY PERSONAL SUPERVISION IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE CITY OF SAN MARCOS.

WITNESS MY HAND AND OFFICIAL SEAL THIS ____ DAY OF _____, 2023

PRELIMINARY: THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELED UPON AS A FINAL SURVEY DOCUMENT

MARY R. WATSON REGISTERED PROFESSIONAL LAND SURVEYOR #2140



CTLS
Cross Texas Land Services, Inc.
102 MID CIRCLE #100 AUSTIN, TEXAS 78701
512-965-2878
TX FIRM REG. #100248-00
www.crosslandservices.com

LEGEND:

- COUNTY LINE
- LOT LINE
- SURVEY LINE
- SURVEY LINE
- FENCE
- HAYS COUNTY PLAT RECORDS
- HAYS COUNTY DEED RECORDS
- HAYS COUNTY OFFICIAL PUBLIC RECORDS
- UTILITY EASEMENT
- BUILDING EASEMENT (ORG.-DIST.) RECORD CALL
- BUILDING EASEMENT
- POINT
- ADJACENT FOUND
- ADJACENT FOUND

OWNERS:
DOUGLAS E. ALDRIDGE AND
CAROL A. ALDRIDGE
100 OSCOLA DRIVE
KYLE, TEXAS 78840



Hays CAD Web Map

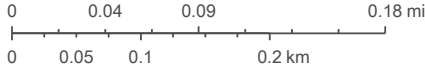


7/26/2023, 11:30:55 PM

 Parcels

— Lot Lines

1:4,514



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METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA

Hays County Appraisal District, BIS Consulting -

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Hays County Commissioners Court Agenda Request

Meeting Date: August 15th, 2023

Requested By: Marcus Pacheco, Director

Prepared By: Efren Chavez, County Planner

Department Director: Marcus Pacheco

Sponsoring Court Member: Commissioner Walt Smith, Precinct 4

AGENDA ITEM LANGUAGE:

PLN-2232-PC; Hold a Public Hearing followed by discussion and possible action regarding the Fitzhugh Acres, Lot 4, Replat.

BACKGROUND/SUMMARY OF REQUEST:

- A) 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.
- B) Water utility will be accomplished by rainwater collection.
- C) Wastewater utility will be accomplished by individual on-site sewage facilities.

STAFF COMMENTS:

Staff has initiated review pursuant to Texas Local Gov't Code Chapter 232 and the Development Regulations of Hays County as set forth. The actions remaining are to hold a public hearing, followed by discussion and possible action on the final determination for the Replat.

The application has no variances requested.

Staff recommends Disapproval for Hurlbut Ranch West, PT of Tract 23, Replat based on the deficiencies as outlined in the backup.

ATTACHMENTS/EXHIBITS:

Plat

Location Map

Application Disapproved Letter



Hays County Development Services

2171 Yarrington Rd, Suite 100, Kyle TX 78640

(P) 512-393-2150 (Web) www.hayscountytexas.com

Application Disapproved

Owner Information:

PW Development, LLC (Eric Greven)

604 North Bluff Drive, Austin TX 78743

eric@personalwarehouse.com

Date: 8/4/2023

Project ID: PLN-2232-PC

Application Type: Replat/Revision

Application Status: Application Disapproved

To whom it may concern,

Hays County staff has completed a detailed review for the above Application. In accordance with Texas Local Government Code, Chapter 232, the Application has been Disapproved. Below are the remaining deficiencies listed with the Application. A written response to each comment below is required. In addition to the written response, any updated documents, files, or information must be uploaded to the MyGovernmentOnline Customer Portal.

Digital Data Review

1. The digital data file labels the lot as "Lot 4A". The plat PDF labels the lot as "Lot 5". Per Planning Technical Review, "Lot 4A" is correct. Nothing needs to change with the digital data, but approval is pending until the lot label on the plat PDF is corrected and matches the lot label shown in the digital data.

Floodplain Review

1. Plat note required that states this lot lies entirely outside the Edwards Aquifer Recharge Zone.

On-Site Sewage Facility (OSSF) Review

1. Utility information required for Water, wastewater and electric.

Planning Review

1. Per Hays County Development Regulations Chapter 705 § 5.01 (C) General

Information: Include a note stating the total number of Lots within the proposed subdivision, the average size of Lots, and the total number of Lots within the following size categories: 10 acres or larger, larger than 5.0 acres and smaller than 10 acres, 2.00 acres or larger up to 5.00 acres, larger than 1.00 acre and smaller than 2.0 acres and smaller than 1.00 acre.

Please revise the lot size category table to reflect the above. For sections that do not apply, please use "0".

2. Per Hays County Development Regulations Chapter 705 § 5.01 (M) General

Information: The location of Political Subdivision (e.g. school districts, municipal utility districts, groundwater conservation districts, emergency services districts, etc.) boundaries and/or a statement clearly indicating in which Political Subdivision(s) the Subdivision is located. In the event any Lot lies within more than one Political Subdivision then the plat shall clearly state the number of acres within the Lot that lies within each Political Subdivision.

Please add a plat note stating that this property lies entirely within the Edwards Aquifer Contributing Zone.



Hays County Development Services

2171 Yarrington Rd, Suite 100, Kyle TX 78640

(P) 512-393-2150 (Web) www.hayscountytexas.com

3. **Per Hays County Development Regulations Chapter 705 § 5.02 (A) Water, Wastewater, and Utilities Information:** Designation of the entity supplying electric, telephone and natural gas utilities to the development, or a statement that such utility is not available.
4. **Per Hays County Development Regulations Chapter 705 § 5.03 (G) Roadway and Right-of-Way Information:** A designation of the classification of each roadway to be constructed or existing roadways abutting any Lot as determined in accordance with Chapter 721 below. Please the roadway classification of a "*Rural Minor Collector*" to the depiction of Fitzhugh Rd.
5. **Per Hays County Development Regulations Chapter 705 § 8.01 (D) General Information:** Lot and block numbers for each Lot. Please rename "*Lot 5*" to "*Lot 4A*" to reflect the change of the subject property.
6. **General:** Please revise the title of the plat, specifically "*Establishing Lot 5*" to "*Establishing Lot 4A*".
7. **General:** Please move plat note 16 under the "*Sewage Disposal/Individual Water Supply Certification*" block. Plat notes 14 & 15 may be removed since they already appear under the above-referenced block.
8. **Per Hays County Development Regulations Chapter 715 § 3.01 (C) Applicability:** Please include the following water availability note: "*Under department regulations, this subdivision is exempt from the requirements to demonstrate the availability of water service. Further subdivision is prohibited for a duration of five (5) years, following the filing of the plat.*"

Transportation Review

1. **Per Hays County Development regulations, chapter 721.2.01**, add a note- Mailboxes placed within the ROW, shall be of an approved TxDOT or FHWA design.

If you have any questions, please contact the Hays County Planning Division at 512-393-2150 (ext. 4) or by emailing planning@co.hays.tx.us.

Thank you,

Efren Chavez

Planning Division

Hays County Development Services



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Marcus Pacheco, Director

Sponsor:

Commissioner Shell

Agenda Item

PLN-2235-PC; Discussion and possible action regarding the Hurlbut Ranch West, PT of Tract 23, Replat. **SHELL/PACHECO**

Summary

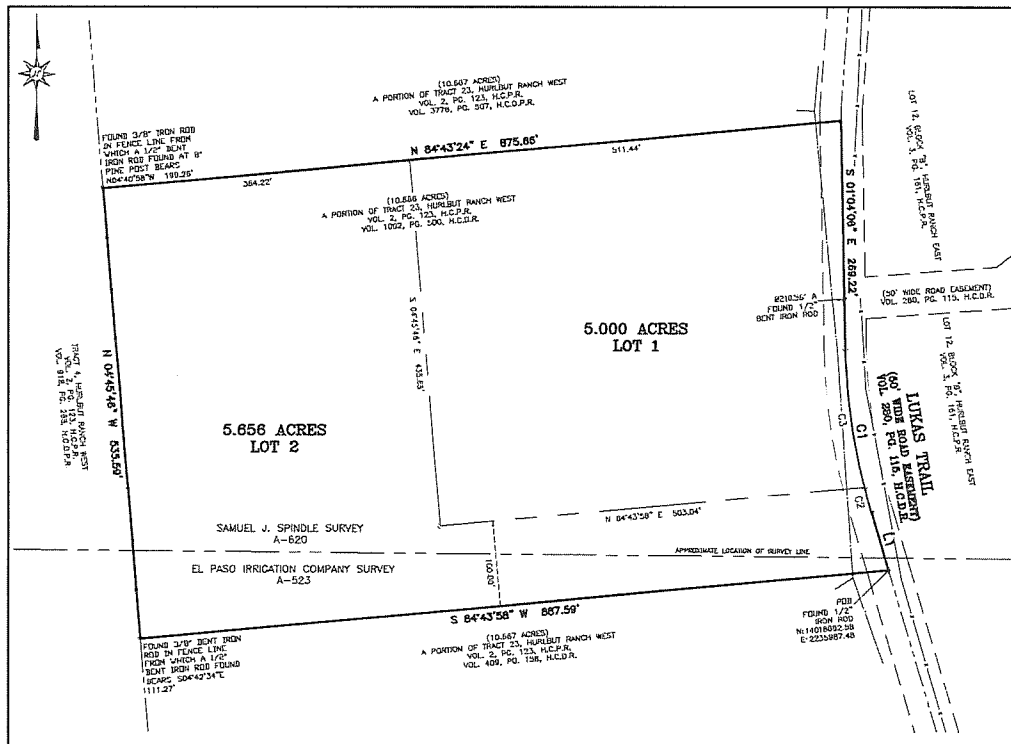
Hurlbut Ranch West, PT of Tract 23, Replat is a recorded subdivision located off Roy Creek Trail in Dripping Springs and Precinct 3. Water utility will be accomplished by individual private wells and rainwater collection. Wastewater utility will be accomplished by on-site sewage facilities.

Attachments

Plat

Location Map

Cover Letter



CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	725.31'	198.43'	197.81'	S 09°02'16\"
C2	725.31'	30.67'	30.67'	S 15°39'50\"
C3	725.31'	167.78'	167.38'	S 07°49'35\"

LINE	BEARING	DISTANCE
L1	S 16°32'13\"	71.21'

NOTES:

1. BEARINGS, DISTANCES, ACREAGE SHOWN HEREON ARE GRID, NAD 83(2011)-NADN, LAMBERT GRID COORDINATES AND CONFORM TO THE TEXAS COORDINATE SYSTEM, "TEXAS SOUTH CENTRAL ZONE", UTILIZING NAD83 GEODESIC SOLUTION.
2. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT. THERE MAY BE EASEMENTS AND/OR COVENANTS AFFECTING THIS PROPERTY, NOT SHOWN HEREON.
3. IRON ROD SET ARE 1/2 INCH IRON RODS WITH PLASTIC CAPS MARKED "CTLS"
4. NO PORTION OF THIS PLAT LIES WITHIN THE BOUNDARIES OF THE EDWARDS AQUIFER RECHARGE ZONE OR THE EDWARDS AQUIFER ZONE. THIS PROPERTY IS IN THE CONTRIBUTING ZONE OF EDWARDS AQUIFER.
5. THE PLAT LIES WITHIN THE BOUNDARY OF THE DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT.
6. HAYS COUNTY EMERGENCY DISTRICTS 1 & 6.
7. NO PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF ANY MUNICIPALITIES, CORPORATE CITY LIMITS, OR EXTRA TERRITORIAL JURISDICTION.
8. UTILITY INFORMATION:
WATER: INDIVIDUAL WATER WELLS AND RAINWATER COLLECTION
SEWER: INDIVIDUAL ON-SITE SEWAGE FACILITIES
ELECTRICITY: FIDELITY ELECTRIC COOPERATIVE, INC.
9. THE PROPERTY DESCRIBED HEREON IS LOCATED IN ZONE 4 AND IS NOT WITHIN A 100-YEAR FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL INSURANCE ADMINISTRATION FLOOD BOUNDARY MAP, PANEL NO. 4802000202, EFFECTIVE 02/22/2005.
10. IN ORDER TO PROVIDE SAFE USE OF ROADWAYS AND PRESERVE THE CONDITIONS OF PUBLIC ROADWAYS, NO DRIVEWAY CONSTRUCTION ON ANY LOT WITHIN THIS SUBDIVISION SHALL BE PERMITTED TO ACCESS ONTO A PUBLIC ROADWAY UNLESS (a) A PERMIT FOR USE OF THE COUNTY ROADWAY RIGHT-OF-WAY HAS BEEN ISSUED UNDER CHAPTER 731, AND (b) THE DRIVEWAY SATISFIES THE MINIMUM SPACING REQUIREMENT SET FORTH IN CHAPTER 721 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS.
11. ALL CULVERTS, WHEN REQUIRED, SHALL COMPLY WITH THE CURRENT HAYS COUNTY STANDARDS, PER HAYS COUNTY DEVELOPMENT REGULATIONS, CHAPTER 705, SUBCHAPTER B.03.
12. UNDER DEPARTMENT REGULATIONS, THIS SUBDIVISION IS EXEMPT FROM THE REQUIREMENTS TO DEMONSTRATE THE AVAILABILITY OF WATER SERVICE. FURTHER SUBDIVISION IS PROHIBITED FOR A DURATION OF FIVE (5) YEARS, FOLLOWING THE FILING OF THE PLAT.
13. IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL STREETS, ROADS, AND OTHER PUBLIC INFRASTRUCTURE DESCRIBED AND SHOWN ON THIS PLAT, AND ALL DITCHES AND CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IN SUCH STREETS, ROADS, OR OTHER PUBLIC INFRASTRUCTURE, SHALL BE THE RESPONSIBILITY OF THE DEVELOPER OF THIS PLAT. THE OWNER AND/OR THE DEVELOPER OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PREPARED BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS AND THE COMMISSIONERS OF HAYS COUNTY, TEXAS, ASSUME NO OBLIGATION TO BUILD THE STREETS, ROADS, OR OTHER PUBLIC INFRASTRUCTURE SHOWN ON THIS PLAT OR OF CONSTRUCTING ANY DITCHES OR CULVERTS IN CONNECTION THEREWITH.

THE STATE OF TEXAS
COUNTY OF HAYS

WHEREAS, MICHAEL P. MCCANN AND JANET K. MCCANN ARE THE RECORD OWNERS OF A 10.656 ACRE TRACT BEING ALL OF THAT CERTAIN 10.656 ACRE TRACT DESCRIBED IN VOLUME 1002, PAGE 500 OF THE OFFICIAL PUBLIC RECORDS OF SAID HAYS COUNTY, TEXAS;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS THAT WE, DO HEREBY ADOPT THIS PLAT, THE SAME AS SHOWN HEREON AND DO HEREBY ADOPT THIS PLAT AS THE OFFICIAL PLAT OF THE SAME AND HEREBY DEDICATED TO THE USE OF THE PUBLIC FOR HIGHWAYS, PARKS, WATERCOURSES, DRAINAGE, CATCHMENTS, STREETS AND PUBLIC PLACES SHOWN FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED. ALL INTERNAL DRIVEWAYS AND PARKING AREAS SHOWN ON THE PLAT ARE PRIVATE AND TO BE MAINTAINED BY THE OWNER.

WITNESS MY HAND THIS _____ DAY OF _____, 2022

JANET K. MCCANN

MICHAEL P. MCCANN

STATE OF TEXAS
COUNTY OF HAYS

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED JANET K. MCCANN, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT SHE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 2022

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF HAYS

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED MICHAEL P. MCCANN, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT HE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 2022

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

CERTIFICATE OF COUNTY APPROVAL, TO-WIT:
STATE OF TEXAS
COUNTY OF HAYS

I, CLAUDE H. CARDENAS, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT ON THE _____ DAY OF _____, A.D. 20____, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, PASSED AN ORDER AUTHORIZING THE FILING FOR RECORD OF THIS PLAT, AND SAID ORDER HAS BEEN DULY ENTERED IN THE MINUTES OF THE SAID COURT IN BOOK _____ PAGE _____.

WITNESS MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, A.D. 20____.

RUSSEN DEGRUBA
COUNTY JUDGE
HAYS COUNTY, TEXAS

CLAUDE H. CARDENAS
COUNTY CLERK
HAYS COUNTY, TEXAS

CERTIFICATE OF RECORDING:
STATE OF TEXAS
COUNTY OF HAYS

I, CLAUDE H. CARDENAS, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS

FILED FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____, 20____, AT _____ O'CLOCK _____, A.M., AND DULY RECORDED ON THE _____ DAY OF _____, 20____, AT _____ O'CLOCK _____, A.M., IN THE PLAT RECORDS OF HAYS COUNTY, TEXAS, IN BOOK _____ PAGE _____.

CLAUDE H. CARDENAS, COUNTY CLERK
HAYS COUNTY, TEXAS

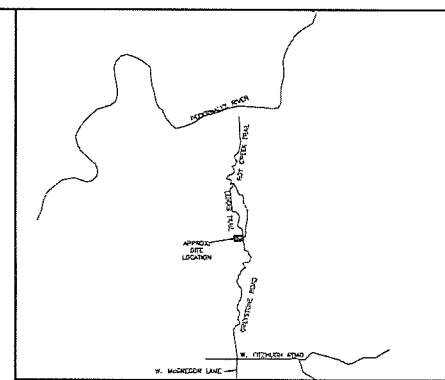
SEWAGE DISPOSAL/INDIVIDUAL WATER SUPPLY CERTIFICATION, TO-WIT:
COUNTY OF TEXAS
COUNTY OF HAYS

NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO AN INDIVIDUAL WATER SUPPLY OR A STATE-APPROVED COMMUNITY WATER SYSTEM. DUE TO REQUIRED WATER SUPPLIES AND DIMINISHING WATER QUALITY, PROSPECTIVE PROPERTY OWNERS ARE CAUTIONED BY HAYS COUNTY TO CONSIDER ENVIRONMENTAL HEALTH, NO CONSTRUCTION OR OTHER DEVELOPMENT WITHIN THIS SUBDIVISION IS ENCOURAGED AND IN SOME AREAS MAY OFFER THE BEST RENEWABLE WATER RESOURCE.

NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A PUBLIC SEWER SYSTEM OR TO AN ON-SITE WASTEWATER SYSTEM WHICH HAS BEEN APPROVED AND PERMITTED BY HAYS COUNTY ENVIRONMENTAL HEALTH. NO CONSTRUCTION OR OTHER DEVELOPMENT WITHIN THIS SUBDIVISION MAY BEGIN UNTIL ALL HAYS COUNTY DEVELOPMENT PERMIT REQUIREMENTS HAVE BEEN MET.

WARRICK P. FISHBOLD
HAYS COUNTY DEVELOPMENT SERVICES
DIRECTOR OF HAYS COUNTY

ERIC VAN GASHBEEK
HAYS COUNTY FLOODPLAIN ADMINISTRATOR
DEVELOPMENT AND COMMUNITY SERVICES



VICINITY MAP
NOT TO SCALE

LEGAL DESCRIPTION: Being a 10.656-acre tract of land lying in and being a portion of the Samuel J. Spindle Survey, Abstract No. 23, and the El Paso Irrigation Company Survey, Abstract No. 523, Hays County, Texas, and being a portion of Tract 23, Hurlbut Ranch West, according to the master plat thereof as recorded in Volume 2, Page 123 of the Plat Records of Hays County, Texas, and being all of that certain 10.656-acre tract of land described in Volume 1002, Page 500, of the Deed Records of Hays County, Texas. Said 10.656-acre tract being more particularly described as follows and as surveyed under the supervision of Cross-Link Land Services Inc. in August 2022.

BEGINNING at a 1/2 inch iron rod found in the center of a 50 foot wide road easement known as Lukas Trail, as described in Volume 289, Page 112, of the Deed Records, in the west line of Lot 12, Block "E", Hurlbut Ranch East, according to the plat thereof recorded in Volume 3, Page 161, of the said Plat Records, in the east line of said Tract 23, for the northeast corner of that certain 10.656-acre tract of land described in Volume 409, Page 128, of the said Deed Records, the northeast corner of said 10.656-acre tract, for the southeast corner hereof.

THENCE South 84°43'24" West, crossing said Tract 23, along the north line of said 10.656-acre tract, the south line of said 10.656-acre tract, a distance of 197.59 feet to a 3/8 inch iron rod found in an existing fence line, for the east line of said Tract 4, of the said Hurlbut Ranch West, the west line of said Tract 23, for the northwest corner of said 10.656-acre tract, the southwest corner of said 10.656-acre tract, for the southeast corner hereof, from which a 1/2 inch iron rod found in the corner line of said Tracts 1 and 25 bears South 84°42'34" East, a distance of 111.27 feet.

THENCE North 04°45'46" West, along the east line of said Tract 4, the west line of said Tract 23, the west line of said 10.656-acre tract, a distance of 335.39 feet to a 3/8 inch iron rod found in an existing fence line, for the east line of said Tract 4 and the west line of said Tract 23, for the southwest corner of that certain 10.656-acre tract of land described in Volume 378, Page 307, of the Official Public Records of Hays County, Texas, for the northwest corner of said 10.656-acre tract, for the northeast corner hereof, from which a 1/2 inch iron rod found at an 8 inch pine fence post bears North 04°40'38" West, a distance of 199.20 feet.

THENCE North 64°43'24" East, crossing said Tract 123, along the south line of said 10.656-acre tract, recorded in Volume 378, Page 307, the north line of said 10.656-acre tract, a distance of 875.08 feet to a 1/2 inch iron rod set in the center of said Lukas Road and said 50 foot wide road easement, in the west line of said Lot 12, the east line of said Tract 23, for the southeast corner of said 10.656-acre tract, recorded in Volume 378, Page 307, the northeast corner of said 10.656-acre tract, for the northeast corner hereof.

THENCE along the centerline of said Lukas Road and said 50 foot wide road easement, the west line of said Lot 12, and the east line of said Tract 23, the following three (3) courses and distances:

1. South 01°04'06" East, a distance of 210.56 feet, passing a round 1 1/2 inch iron rod, in all a total distance of 269.22 feet to a 1/2 inch iron rod set for an angle point in the east line hereof, also being the beginning of a curve to the left;
2. With the said curve to the left, a radius of 725.31 feet, an arc length of 198.43 feet, a chord bearing of North 09°02'16" East, and a chord distance of 197.81 feet to a 1/2 inch iron rod found for an angle point in the east line hereof;
3. South 16°32'13" East, a distance of 71.21 feet to the POINT OF BEGINNING, and containing 10.656 acres, more or less, and as shown hereon.

A SUBDIVISION OF 10.656 ACRES OF LAND
OUT OF THE EL PASO IRRIGATION COMPANY
SURVEY AND THE SAMUEL J. SPINDLE
SURVEY, HAYS COUNTY, TEXAS, AND BEING
A PORTION OF TRACT 23, HURLBUT RANCH
WEST, AS RECORDED IN
VOLUME 2, PAGE 123, PLAT RECORDS OF
HAYS COUNTY, TEXAS.

KNOW ALL MEN BY THESE PRESENTS, THAT I, THE UNDERSIGNED, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY OF THE LAND AND THAT THE SAME ACCURATELY SHOWS THEREON ALL THE MOST PRECISELY PLACED LIMITS MY PERSONAL SURVEY IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE CITY OF SAN ANGELO.

WITNESS MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 2022.

MARK H. WATSON, REGISTERED PROFESSIONAL LAND SURVEYOR
#2740

PRELIMINARY: THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED ON VEHICLES OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

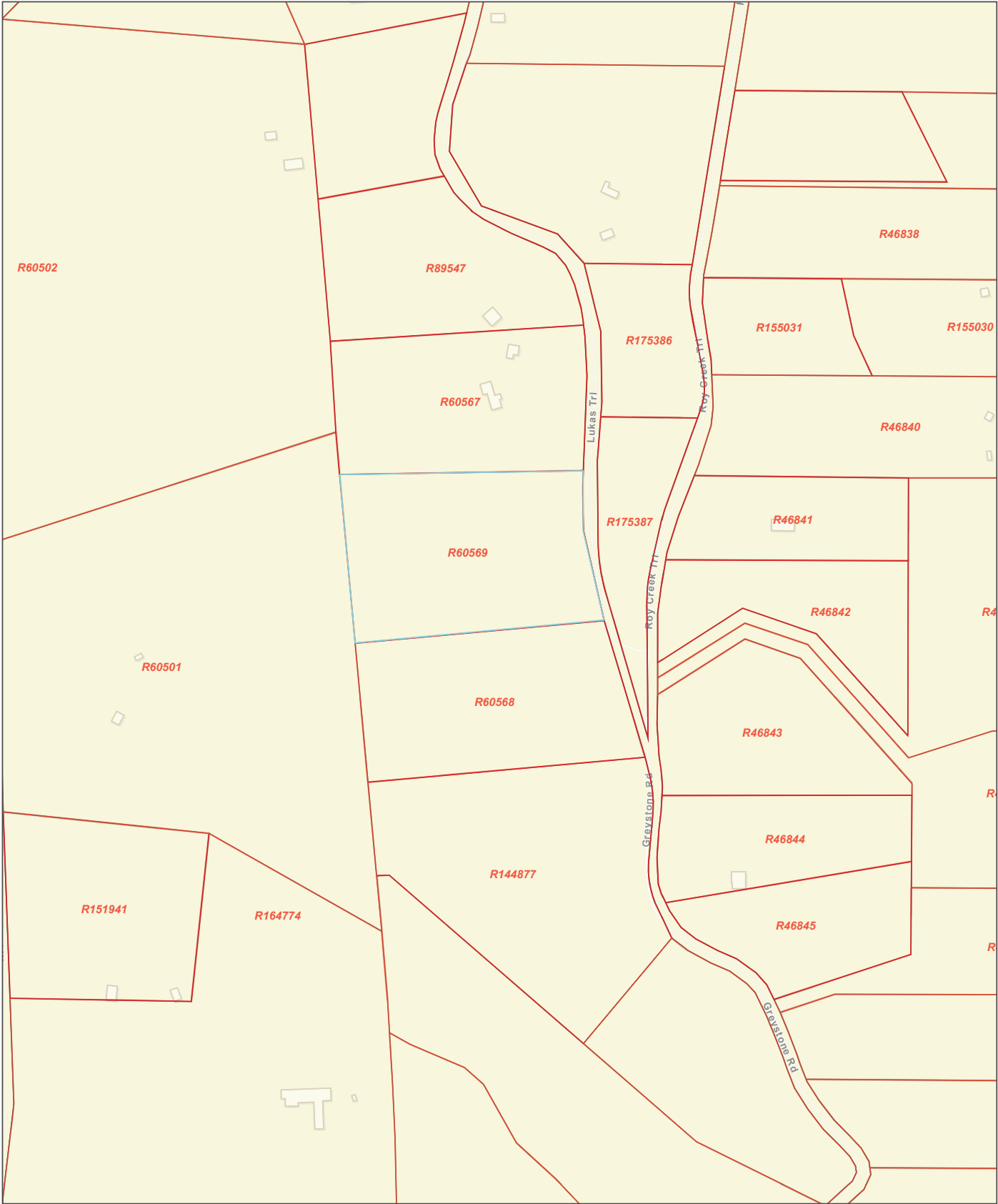
PLAT DATE: 8/20/22

JOB #24-0004



CTLS
Cross-Link Land Services, Inc.
100 PO BOX 1000, CHINA, ARIZONA 85901
520-440-2924
TX: 520-440-2924
www.crosslinkland.com

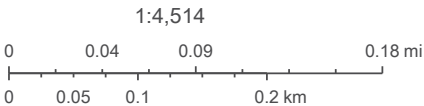
LEGEND:
--- BOUNDARY LINE
--- ADJACENT LINE
--- SURVEY LINE
H.C.P.S. = HAYS COUNTY PLAT RECORDS
H.C.A.R. = HAYS COUNTY ACRE RECORDS
H.C.S.R. = HAYS COUNTY OFFICIAL PUBLIC RECORDS
ALL UTILITIES SHOWN
BURNING CATCHER LANE
(DASH-ORIG) RECORD CALL
= FENCE
= MONUMENT FOUND
= MONUMENT SET

Hays CAD Web Map



6/14/2023, 4:52:01 PM

 Parcels
 Lot Lines



Esri Community Maps Contributors, City of Austin, Texas
Parks & Wildlife, © OpenStreetMap, Microsoft, CONANP,
Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc,
METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA

Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only



Hays County Commissioners Court Agenda Request

Meeting Date: August 15th, 2023

Requested By: Marcus Pacheco, Director

Prepared By: Efren Chavez, County Planner

Department Director: Marcus Pacheco

Sponsoring Court Member: Commissioner Lon Shell, Precinct 3

AGENDA ITEM LANGUAGE:

PLN-2235-PC; Discussion and possible action regarding the Hurlbut Ranch West, PT of Tract 23, Replat.

BACKGROUND/SUMMARY OF REQUEST:

- A) Hurlbut Ranch West, PT of Tract 23, Replat is a recorded subdivision plat located off Roy Creek Trail in Dripping Springs and Precinct 3.
- B) The proposed replat will establish 2 lots across 10.656 acres.
- C) Water utility will be accomplished by individual private wells and rainwater collection. Wastewater utility will be accomplished by on-site sewage facilities.

STAFF COMMENTS:

Staff has initiated review pursuant to Texas Local Gov't Code Chapter 232 and the Development Regulations of Hays County as set forth. The item remaining is action on the final determination for the Replat.

The application has no variances requested.

Staff recommends Approval for Hurlbut Ranch West, PT of Tract 23, Replat.

ATTACHMENTS/EXHIBITS:

Plat

Location Map



AGENDA ITEM REQUEST FORM: K. 1.

Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Jennifer Doinoff

Sponsor:

Judge Becerra

Agenda Item

Discussion and possible action to call an election to be held on November 7, 2023 for the purpose of voting on Constitutional Amendments. **BECERRA/DOINOFF**

Summary

An election is hereby ordered to be held on November 7, 2023, in Hays County, Texas for the purpose of voting on Constitutional Amendments resulting from the actions of the 88th Legislative Session.

Attachments

Order of Special Election

ORDER OF CONSTITUTIONAL AMENDMENTS ELECTION

(Orden de Elección sobre Enmiendas a la Constitución)

An election is hereby ordered to be held on November 7th, 2023, in Hays County, Texas for the purpose of adopting or rejecting the proposed State Constitutional Amendments as submitted by the 88th Legislature, Regular Session, of the State of Texas.

(Por la presente se ordena que se lleve a cabo una elección general el 7 de noviembre de 2023 en el Condado de Hays, Texas, para adoptar o rechazar las enmiendas constitucionales estatales propuestas, así como fueron sometidas por la 88ª Legislatura, Sesión Regular, del Estado de Texas.)

State of Texas
Estado de Texas

Proposition 1 - HJR 126 **(Número de propuesta 1 - HJR 126)**

"The constitutional amendment protecting the right to engage in farming, ranching, timber production, horticulture, and wildlife management."

"La enmienda constitucional que protege el derecho a dedicarse a la agricultura, la ganadería, la producción de madera, la horticultura y la gestión de la vida silvestre".

Proposition 2 - SJR 64 **(Número de propuesta 2 - SJR 64)**

"The constitutional amendment authorizing a local option exemption from ad valorem taxation by a county or municipality of all or part of the appraised value of real property used to operate a child-care facility."

"La enmienda constitucional que autoriza una exención opcional a nivel local de impuestos ad valorem por un condado o municipio sobre la totalidad o parte del valor tasado de los bienes inmuebles utilizados para operar una instalación de cuidado infantil".

Proposition 3 - HJR 132 **(Número de propuesta 3 - HJR 132)**

"The constitutional amendment prohibiting the imposition of an individual wealth or net worth tax, including a tax on the difference between the assets and liabilities of an individual or family."

"La enmienda constitucional que prohíbe la aplicación de un impuesto sobre la riqueza o el patrimonio neto individual, lo que incluye un impuesto basado en la diferencia entre los activos y pasivos de una persona o familia".

Proposition 4 - HJR 2 (2nd Special Session) **(Número de propuesta 4 - HJR 2 [Segunda Sesión Especial])**

"The constitutional amendment to authorize the legislature to establish a temporary limit on the maximum appraised value of real property other than a residence homestead for ad valorem tax purposes; to increase the amount of the exemption from ad valorem taxation by a school district applicable to residence homesteads from \$40,000 to \$100,000; to adjust the amount of the limitation on school district ad valorem taxes imposed on the residence homesteads of the elderly or disabled to reflect increases in certain exemption amounts; to except certain appropriations to pay for ad valorem tax relief from the constitutional limitation on the rate of growth of appropriations; and to authorize the legislature to provide for a four-year term of office for a member of the board of directors of certain appraisal districts."

"La enmienda constitucional para autorizar a la legislatura a establecer un límite temporal sobre el valor máximo de tasación de los bienes inmuebles que no sean residencias familiares a efectos de impuestos ad valorem; a aumentar el monto de la exención de impuestos ad valorem por un distrito escolar aplicable a las residencias familiares de \$40,000 a \$100,000; a ajustar el monto de la limitación de los impuestos ad valorem del distrito escolar aplicados a las residencias familiares de personas mayores o discapacitadas para reflejar los aumentos en ciertos montos de exención; a exceptuar ciertas asignaciones de pagar para el alivio del impuesto ad valorem de la limitación constitucional sobre la tasa de crecimiento de las asignaciones; y a autorizar a la legislatura a prever un mandato de cuatro años de cargo para un miembro de la junta directiva de ciertos distritos de tasación".

Proposition 5 - HJR 3

(Número de propuesta 5 - HJR 3)

"The constitutional amendment relating to the Texas University Fund, which provides funding to certain institutions of higher education to achieve national prominence as major research universities and drive the state economy."

"La enmienda constitucional relacionada con el Fondo Universitario de Texas (Texas University Fund), que establece financiamiento para ciertas instituciones de educación superior con el fin de lograr renombre nacional como importantes universidades de investigación e impulsar la economía estatal".

Proposition 6 - SJR 75

(Número de propuesta 6 - SJR 75)

"The constitutional amendment creating the Texas water fund to assist in financing water projects in this state."

"La enmienda constitucional que crea el fondo de agua de Texas con el fin de facilitar el financiamiento de proyectos hídricos en este estado".

Proposition 7 - SJR 93

(Número de propuesta 7 - SJR 93)

"The constitutional amendment providing for the creation of the Texas energy fund to support the construction, maintenance, modernization, and operation of electric generating facilities."

"La enmienda constitucional que establece la creación del fondo de energía de Texas con el fin de apoyar la construcción, mantenimiento, modernización y operación de instalaciones generadoras de energía eléctrica".

Proposition 8 - HJR 125

(Número de propuesta 8 - HJR 125)

"The constitutional amendment creating the broadband infrastructure fund to expand high-speed broadband access and assist in the financing of connectivity projects."

"La enmienda constitucional que crea el fondo para infraestructura de banda ancha con el fin de expandir el acceso a la banda ancha de alta velocidad y facilitar el financiamiento de proyectos de conectividad".

Proposition 9 - HJR 2

(Número de propuesta 9 - HJR 2)

"The constitutional amendment authorizing the 88th Legislature to provide a cost-of-living adjustment to certain annuitants of the Teacher Retirement System of Texas."

"La enmienda constitucional que autoriza a la 88ª Legislatura a proporcionar un ajuste por costo de vida a ciertos beneficiarios del Sistema de Jubilación de Maestros de Texas".

Proposition 10 - SJR 87

(Número de propuesta 10 - SJR 87)

"The constitutional amendment to authorize the legislature to exempt from ad valorem taxation equipment or inventory held by a manufacturer of medical or biomedical products to protect the Texas healthcare network and strengthen our medical supply chain."

"La enmienda constitucional que autoriza a la legislatura a eximir de impuestos ad valorem los equipos o inventarios pertenecientes a un fabricante de productos médicos o biomédicos, con el fin de proteger a la red de atención médica de Texas y fortalecer nuestra cadena de suministro médico".

Proposition 11 - SJR 32

(Número de propuesta 11 - SJR 32)

"The constitutional amendment authorizing the legislature to permit conservation and reclamation districts in El Paso County to issue bonds supported by ad valorem taxes to fund the development and maintenance of parks and recreational facilities."

"La enmienda constitucional que autoriza a la legislatura a permitir que los distritos de conservación y reclamación en el Condado de El Paso emitan bonos respaldados por impuestos ad valorem para financiar el desarrollo y mantenimiento de parques e instalaciones recreativas".

Proposition 12 - HJR 134

(Número de propuesta 12 - HJR 134)

"The constitutional amendment providing for the abolition of the office of county treasurer in Galveston County."

"La enmienda constitucional que establece la abolición del cargo de tesorero del condado en el Condado de Galveston".

Proposition 13 - HJR 107**(Número de propuesta 13 - HJR 107)**

"The constitutional amendment to increase the mandatory age of retirement for state justices and judges."

"La enmienda constitucional para aumentar la edad obligatoria de jubilación para los magistrados y jueces estatales".

Proposition 14 - SJR 74**(Número de propuesta 14 - SJR 74)**

"The constitutional amendment providing for the creation of the centennial parks conservation fund to be used for the creation and improvement of state parks."

"La enmienda constitucional que establece la creación del fondo de conservación de los parques centenarios que se utilizará para la creación y mejora de los parques estatales".

Early voting by personal appearance will be conducted between October 23, 2023, and November 3, 2023, at the following locations and times:

(La votación adelantada en persona se llevará a cabo entre el 23 de octubre de 2023 y el 3 de noviembre de 2023, en los siguientes lugares y horaria:

Polling Place	Address	City
<i>Sitio de Votación</i>	<i>Domicilio</i>	<i>Ciudad</i>
Hays County Elections Office (Main Early Voting Site) (Sitio principal de votación anticipada)	120 Stagecoach Trail	San Marcos, TX 78666
Broadway (Christus Trinity Clinic)	401 Broadway Street #A	San Marcos, TX 78666
Hays County Government Center, Conference Room	712 South Stagecoach Trail	San Marcos, TX 78666
LBJ Student Center, Texas State University	601 University Drive	San Marcos, TX 78666
Buda City Hall Multipurpose Room	405 East Loop Street, Building 100	Buda, TX 78610
Sunfield Station	2610 Main Street	Buda, TX 78610
HCISD Central Administration, Old Print Shop	21003 Interstate 35 Frontage Road	Kyle, TX 78640
Kyle City Hall	100 West Center Street	Kyle, TX 78640
Main Office, HCISD Transportation	2385 High Road	Uhland, TX 78640
Yarrington – Hays County Transportation Department	2171 Yarrington Road	Kyle, TX 78640
Texas Academy at Scudder, Gym	400 Green Acres Drive	Wimberley, TX 78676
Wimberley Community Center, Blanco Room	14068 Ranch Road 12	Wimberley, TX 78676
Headwaters, the HUB	708 Headwaters Boulevard	Dripping Springs, TX 78620
Precinct 4 Office, Hays County	195 Roger Hanks Parkway	Dripping Springs, TX 78620

Sunday <i>domingo</i>	Monday <i>lunes</i>	Tuesday <i>martes</i>	Wednesday <i>miércoles</i>	Thursday <i>jueves</i>	Friday <i>viernes</i>	Saturday <i>sábado</i>
	October 23 <i>23 de octubre</i>	October 24 <i>24 de octubre</i>	October 25 <i>25 de octubre</i>	October 26 <i>26 de octubre</i>	October 27 <i>27 de octubre</i>	October 28 <i>28 de octubre</i>
	8 am – 5 pm	8 am – 5 pm	8 am – 5 pm	8 am – 5 pm	8 am – 5 pm	10 am – 6 pm
	October 30 <i>30 de octubre</i>	October 31 <i>31 de octubre</i>	November 1 <i>1 de noviembre</i>	November 2 <i>2 de noviembre</i>	November 3 <i>3 de noviembre</i>	
	8 am – 5 pm	8 am – 5 pm	8 am – 5 pm	7 am – 7 pm	7 am – 7 pm	

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:

Jennifer Doinoff, Hays County Elections Administrator
712 South Stagecoach Trail
Suite 1012
San Marcos, TX 78666-6294

Phone: 512.393.7310

E-mail: elections@co.hays.tx.us

Website: <https://hayscountytexas.com/elections>

Applications for ballots by mail must be received no later than the close of business on October 27, 2023.

(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse para el fin de las horas de negocio el 27 día de octubre de 2023.

Issued this the 15th day of August, 2023.

(Emitida este día el 15 de agosto de 2023.)

Ruben Becerra
County Judge of Hays County, Texas
(Juez del Condado, Condado de Hays, Texas)



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item

Discussion and possible action to approve Early Voting locations and Election Day vote center locations for the upcoming Constitutional Amendment election. **BECERRA/DOINOFF**

Summary

We've added 4 locations:

Election Day Vote Centers

Driftwood Community Center - Driftwood

La Cima Welcome Center - San Marcos

Kimbrow Building - Kyle

Early Voting and Election Day - New Hays County Elections Office - Main Early Voting Site - San Marcos

Sec. 43.002. DESIGNATION OF LOCATION: GENERAL OR SPECIAL ELECTION USING COUNTY PRECINCTS. (a) For a general or special election in which the use of county election precincts is required, the county clerk shall recommend the location of the polling place for each county election precinct, except as provided by Subsection (b). The commissioners court shall designate the recommended location as the polling place unless the court finds good cause to reject the recommendation.

Attachments

Locations 11/07/2023



November 7, 2023 General Election Vote Center Locations

Main Early Voting Site: **Hays County Elections Office**



Jennifer Doinoff, Elections Administrator: (512) 393-7310

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Oct. Nov.	22	23 Early Voting 8 am – 5 pm	24 Early Voting 8 am – 5 pm	25 Early Voting 8 am – 5 pm	26 Early Voting 8 am – 5 pm	27 Early Voting 8 am – 5 pm	28 Early Voting 10 am – 6 pm
	29	30 Early Voting 8 am – 5 pm	31 Early Voting 8 am – 5 pm	November 1 Early Voting 8 am – 5 pm	2 Early Voting 7 am – 7 pm	3 Early Voting 7 am – 7 pm	4
	5	6	7 ★ Election Day 7 am – 7 pm	8	9	10	11

Early Voting Election Day

San Marcos

✓	✓	Broadway (Christus Trinity Clinic)	401 Broadway Street #A
	✓	Brookdale San Marcos North	1720 Old Ranch Road 12
	✓	Calvary Baptist Church	1906 North Interstate 35 Frontage Road
	✓	Centro Cultural Hispano de San Marcos	211 Lee Street
	✓	Dunbar Center	801 West Martin Luther King Drive
	✓	First Baptist Church San Marcos	325 West McCarty Lane
✓	✓	Hays County Elections Office Main Early Voting Site	120 Stagecoach Trail (new Elections office)
✓	✓	Hays County Government Center, Conference Room	712 South Stagecoach Trail
	✓	La Cima Community Center	301 A Center Park Loop
✓	✓	LBJ Student Center, Texas State University	601 University Drive
	✓	Promiseland Church	1650 Lime Kiln Road
	✓	San Marcos Fire Department Station #5	100 Carlson Circle
	✓	San Marcos Housing Authority / C.M. Allen Homes	820 Sturgeon Drive
	✓	San Marcos Public Library	625 East Hopkins Street
	✓	Sinai Pentecostal Church	208 Laredo Street
	✓	South Hays Fire Department Station #12	8301 Ranch Road 12

Early Voting Election Day

Buda

✓	✓	Buda City Hall – Multipurpose Room	405 East Loop Street, Building 100
	✓	Hays Hills Baptist Church	1401 North FM 1626
	✓	McCormick Middle School	5700 Dacy Lane
	✓	Southern Hills Church of Christ	3740 FM 967
✓	✓	Sunfield Station	2610 Main Street
	✓	Upper Campus, Buda Elementary School (Kunkel Room, historic school site)	300 North San Marcos Street

Early Voting Election Day

Kyle

	✓	Austin Community College – Hays Campus	1200 Kohlers Crossing
✓	✓	HCISD Administration, Old Print Shop	21003 Interstate 35 Frontage Road
	✓	Kimbrow Building, Kyle Elementary School	500 Blanco Street
✓	✓	Kyle City Hall	100 West Center Street
✓	✓	Main Office, HCISD Transportation	2385 High Road, Uhland
	✓	Precinct 2 Office, Hays County	5458 FM 2770
	✓	Simon Middle School	3839 East FM 150
	✓	Tobias Elementary School	1005 East FM 150
	✓	Wallace Middle School	1500 West Center Street
✓	✓	Yarrington – Hays County Transportation Department	2171 Yarrington Road

Early Voting Election Day

Wimberley

	✓	Cypress Creek Church	211 Stillwater Road
✓	✓	Texan Academy at Scudder – Gym	400 Green Acres Drive
	✓	VFW Post #6441	401 Jacobs Well Road
✓	✓	Wimberley Community Center – Blanco Room	14068 Ranch Road 12

Early Voting Election Day

Dripping Springs and Austin

	✓	Driftwood Community Center	15112 FM 150, Driftwood
	✓	Dripping Springs Ranch Park	1042 Event Center Drive
✓	✓	Headwaters, the HUB	708 Headwaters Boulevard
	✓	Henly Station #3, North Hays County Fire Rescue	7520 Creek Road
	✓	North Hays County Fire Station #74	2450 Belterra Drive, Austin
	✓	Patriots' Hall of Dripping Springs	3400 East US 290 (231 Patriots' Hall Boulevard)
✓	✓	Precinct 4 Office, Hays County	195 Roger Hanks Parkway



AGENDA ITEM REQUEST FORM: K. 3.

Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Sponsor: Commissioner Shell

Agenda Item

Discussion and possible action to authorize the County Judge to execute a letter of interest to the Hill Country Conservancy regarding the Regional Conservation Partnership Program. **SHELL**

Summary

Draft Letter is attached.

Attachments

Draft Letter of Interest

August 15, 2023

To Hill Country Conservancy,

HAYS COUNTY would like to participate as a partner in the 2023 proposal to the Regional Conservation Partnership Program (RCPP) for up to \$25M in funding for conservation easements in the Colorado and Guadalupe River basin areas of the Texas Hill Country. The mission of HAYS COUNTY is aligned with the objectives of protecting working lands to limit non-agricultural uses, as indicated by the following programs and related successes:

We would like to participate in the following ways, and we ask that you seek reimbursement from NRCS for the expenses related to anticipated activities which are highlighted below.

- *Participating in coordination among partners:*
 - *Planning/coordinating landowner outreach*
 - *Planning communications*
 - *Developing ranking criteria for prospective conservation easements*
 - *Ranking prospective conservation easements*
- *Studies to help prioritize prospective conservation easements (via GIS or other models):*
 - *Geohydrological studies assessing karst recharge potential*
 - *Studies assessing reductions in impervious cover runoff*
 - *Studies assessing biological diversity or endangered species habitat*
 -
- *Monitoring or quantifying outcomes of selected conservation easements (onsite assessments):*
 - *Quantifying recharge preserved as a result of a conservation easement*
 - *Quantitative or qualitative descriptions of endangered species habitat preserved as a result of a conservation easement*
 - *Monitoring changes from baseline data reports*
- *Acquiring conservation easements:*
 - *Applications to NRCS*
 - *Environmental or Ecological Surveys*
 - *Mapping*
 - *Geohydrological Studies/Karst Surveys*
 - *Ecological Surveys*
 - *Baseline Data Reports*
 - *Endangered Species Surveys*

HAYS COUNTY also intends to contribute to the purchase price of conservation easements in the target area of this RCPP. We understand that such contributions do not need to be made to any particular

conservation easement and that they do not in any way limit which properties or what types of conservation easements we contribute to with our limited funds. Simply put, we anticipate spending, conservatively, approximately \$25,000,000 on conservation easements within the target area between 2024 and 2027 and will gladly report on the location/watershed and acreage of each conservation easement as well as our contribution to the purchase price.

Sincerely,

Judge Ruben Becerra
Hays County Judge
Hays County, Texas



AGENDA ITEM REQUEST FORM: K. 4.

Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Sponsor: Commissioner Cohen

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



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Smith

Agenda Item:

Discussion and possible action to award a contract for IFB 2023-B09 Sawyer Ranch Road - Remove and Replace Hot Mix with Lone Star Paving in the amount of \$1,008,000.00. **SMITH/BORCHERDING**

Summary:

On July 11, 2023, the Commissioners Court approved the Purchasing Division to solicit bids for IFB 2023-B09 Sawyer Ranch Road - Remove and Replace Hot Mix. The Purchasing Division received three (3) bids from the following companies:

Bennett Paving, Inc.
Clark Construction Co., Inc.
Lone Star Paving

Fiscal Impact:

Amount Requested: \$1,008,000
Line Item Number: 020-710-00.5448_010

Budget Office:

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

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Invitation For Bid 2023-B09 Sawyer Ranch Road - Remove and Replace Hot Mix
G/L Account Validated Y/N?: Yes, Contract Services Road Work
New Revenue Y/N?: N/A
Comments:

Attachments

(PE) Lone Star Paving Contract



SOLICITATION, OFFER AND AWARD

Hays County Auditor
Purchasing Office
712 S. Stagecoach Trail, Suite 1071
San Marcos, Texas 78666

Solicitation No.: IFB 2023-B09
Sawyer Ranch Road - Remove & Replace Hot Mix

Date Issued: July 13, 2023

SOLICITATION

Vendors must submit proposals as listed: One (1) original and one (1) digital copy on a thumb drive at the Hays County Purchasing Office at the address shown above or Electronically through BidNet Direct and one (1) hard copy at the Hays County Purchasing Office at the address shown above until:

11:30 a.m. local time August 3, 2023.

Bids received after the time and date set for submission will be returned unopened.

Submit questions via email to:
purchasing@co.hays.tx.us

Questions concerning this IFB must be received in writing no later than 5:00 on July 26, 2023.

Phone No.: (512) 393-2283

OFFER (Must be fully completed by Respondent)

In compliance with the above, the undersigned offers and agrees to furnish all items or services awarded at the prices stipulated for each item delivered at the designated point(s) and within the time specified herein. Award shall include all solicitation documents and attachments.

MANUALLY SIGN ALL COPIES SUBMITTED. SIGNATURE IS MANDATORY.

Respondent		Respondent's Authorized Representative	
Entity Name:	Asphalt Inc., LLC dba Lone Star Paving Company	Name:	Alex Flores
Mailing Address:	11675 Jollyville Rd Ste. 150 Austin, TX 78759	Title:	Executive Vice President
		Email Address:	alex@lspaving.com
		Phone No.:	512-428-5778
Signature:		Date:	8-3-2023
Name, Email Address and Phone No. of person authorized to conduct negotiations on behalf of Respondent:	Andrew Warner awarner@lspaving.com 512-428-5778		

NOTICE OF AWARD (To be completed by County)

Funding Source:	Awarded as to item(s):	Contract Amount:
Vendor:	Per Bid Form	\$1,008,000.00
This contract issued pursuant to award made by Commissioners Court on:	Date:	Term of Contract:
	Aug. 15, 2023	Aug. 2023 - September 29, 2023
		Agenda Item:

Important: Award notice may be made on this form or by other Authorized official written notice.

Hays County Judge

Date

Hays County Clerk

Date

**Attachment A: IFB 2023-B09 BID FORM
SAWYER RANCH ROAD - REMOVE & REPLACE HOT MIX**

All Projects are TXDOT Special Specification 3076 Type B.

Per Square Yard Bid for project:

- Pricing per square yard should include a turn-key install and include all cost of the project.
- Submit bid pricing as cost per square yard of all locations combined.

Per Square Yard Bid includes Milling 4" Depth, replacing 4" Type B Mix and crack seal joints.

Roadway	Price per Square Yard	Estimated Square Yards*			Total Job Cost
Sawyer Ranch Road	\$ 33.60	30,000			\$ 1,008,000. ⁰⁰
		Total Bid of Job			\$ 1,008,000. ⁰⁰

Total Amount of entire bid:

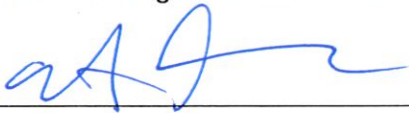
\$ 1,008,000.⁰⁰

Total amount of entire bid (written out):

One Million Eight Thousand & Zero Cents.

*Award will be based on qualifications and total per square yards on all projects combined based on estimated square yardage. Contract payment will be made by square yard completed. Price per square yard to be used if square yard is increased due to miscalculations or if additional work is requested at or near site. Estimated square yardage shown are for bid purposes only.

The undersigned by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, specifications and the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agree to the terms herein.



(Signature of person authorized to sign bid)

Alex Flores / Executive Vice President

(Printed name and title of signer)

8-3-2023

(Date)

V. Vendor Reference Form

List three (3) references of current customers who can verify the quality of service your company provides. The County prefers customers of similar size and scope of work to this proposal/bid. **This form must be returned with your bid/proposal.**

REFERENCE ONE

Company Name: _____

Address: _____

Contact Person and Title: _____

Phone Number: _____

Scope & Duration of Contract: _____

Email: _____

REFERENCE TWO

Company Name: _____

Address: _____

Contact Person and Title: _____

Phone Number: _____

Scope & Duration of Contract: _____

Email: _____

REFERENCE THREE

Company Name: _____

Address: _____

Contact Person and Title: _____

Phone Number: _____

Scope & Duration of Contract: _____

Email: _____



Relevant Experience

1. Project Name: City of Dripping Springs 2022 Road Maintenance Project
Location: Dripping Springs, TX 78620
Contact: Chad Rice – Deputy Public Works Director (512) 858-4725
crice@cityofdrippingsprings.com
Base Contract Amount: \$159,636.47
Date Completed: November 2022
Scope: Asphalt Repairs, Milling, Asphalt Overlay, Pavement Markings
2. Project Name: City of Leander- Roadway Rehabilitation FY 2022
Location: Leander, TX 78641
Contact: Roman Poudyal- Public Works Project Manager (512) 259-2640
RPoudyal@leandertx.gov
Base Contract Amount: \$1,911,312.95
Date Completed: June 2022
Scope: Asphalt Repairs, Milling, Asphalt Overlay, Pavement Markings
3. Project Name: City of Austin- Misc. Streets Overlay IDIQ/ Maintenance IDIQ
Location: Austin, TX
Contact: Jose Ibarra- Project Manager (512) 974-7195
Jose.ibarra@austintexas.gov
Base Contract Amount: 2017- \$2 Million, 2018- \$2 Million, 2019- \$2 Million, 2020- \$6 Million, 2021- \$6 Million, 2022 – \$6 Million.
Date Completed: Annual Contract Renewal Options
Scope: Mill & Pave

VI. Certificate of Interested Parties

In 2015, the Texas Legislature adopted House Bill 1295, which added 2252.908 to the Texas Government Code and applies to all contracts entered into on or after January 1, 2016. Section 2252.908 (b)(1)(2) applies only to a contract of a governmental entity or state agency that requires an action or vote by the governing body of the entity or agency before the contract may be signed or that has a value of at least \$1 million. In addition, pursuant to Section 2252.908 (d), a governmental entity or state agency may not enter into a contract described by Subsection (b) with a business entity unless the business entity, in accordance with this section and rules adopted under this section, submits a disclosure of interested parties to the governmental entity or state agency at the time the business entity submits the signed contract to the governmental entity or state agency.

With regard to Hays County purchases, a vendor or other person who is awarded a contract or purchase approved by Hays County Commissioners Court is required to electronically complete a Form 1295 through the Texas Ethics Commission website at https://ethics.state.tx.us/whatsnew/elf_info_form1295.htm and submit a signed copy of the form to the Hays County Purchasing office. A contract, including County issued purchase order (if applicable), will not be enforceable or legally binding until the County received and acknowledges receipt of the properly completed Form 1295 from the awarded vendor.

If you do not have access to the link provided above or have any questions, contact Purchasing at 512-393-5532.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 2

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:
2023-1047502

Date Filed:
07/18/2023

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Asphalt Inc. LLC, dba Lone Star Paving Company
Austin, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Hays County Purchasing

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

HAYS- IFB 2023-B09

HAYS- IFB 2023-B09 Sawyer Ranch Rd- Remove & Replace HMA

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Spinn, Steve	Austin, TX United States	X	
	Naivar, Joe	Austin, TX United States	X	
	Ramming, John	Austin, TX United States	X	
	Ohlendorf, Ryan	San Antonio, TX United States	X	
	Knox, Allen	Austin, TX United States	X	
	Playfair, Thomas	Austin, TX United States	X	
	Morisey, Greg	Austin, TX United States	X	
	Condon, Josh	Austin, TX United States	X	
	Carroll, Brian	Temple, TX United States		X
	Cabaza, Aaron	Austin, TX United States	X	
	Lundquist, Dean	Leander, TX United States	X	
	Asphalt Inc Employee Investments,	Austin, TX United States	X	
	Kaitlin Wheeler Heritage Trust,	Austin, TX United States	X	
	Patrick Wheeler Heritage Trust,	Austin, TX United States	X	
	Nolan Wheeler Heritage Trust,	Austin, TX United States	X	
	Wheeler, Jack	Austin, TX United States	X	

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

2 of 2

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Asphalt Inc. LLC, dba Lone Star Paving Company
Austin, TX United States

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2023-1047502

Date Filed:
07/18/2023

Date Acknowledged:

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Hays County Purchasing

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

HAYS- IFB 2023-B09
HAYS- IFB 2023-B09 Sawyer Ranch Rd- Remove & Replace HMA

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

☐

6 UNSWORN DECLARATION

My name is Alex Flores, and my date of birth is 08/30/1982.

My address is 205 South Saw Grass Lane, Georgetown, TX, 78633, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Travis County, State of Texas, on the 18th day of July, 2023.
(month) (year)



Signature of authorized agent of contracting business entity
(Declarant)

VII. Conflict of Interest Questionnaire

CONFLICT OF INTEREST QUESTIONNAIRE For vendor doing business with local governmental entity		FORM CIQ
<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).</p> <p>By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.</p> <p>A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.</p>	OFFICE USE ONLY <div style="border: 1px solid black; height: 100px; margin-top: 5px;"></div>	
<div style="border: 1px solid black; padding: 2px;"> 1 Name of vendor who has a business relationship with local governmental entity. <div style="font-family: cursive; font-size: 1.2em; margin-top: 5px;">Asphalt Inc., LLC dba Lone Star Paving Company</div> </div>		
<div style="border: 1px solid black; padding: 2px;"> 2 <input type="checkbox"/> Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.) </div>		
<div style="border: 1px solid black; padding: 2px;"> 3 Name of local government officer about whom the information is being disclosed. <div style="text-align: center; font-family: cursive; font-size: 1.5em; margin-top: 10px;">N/A</div> <div style="border-top: 1px solid black; width: 100%; margin-top: 5px;"></div> <div style="text-align: center; font-size: 0.8em;">Name of Officer</div> </div>		
<div style="border: 1px solid black; padding: 2px;"> 4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary. <div style="text-align: center; font-family: cursive; font-size: 2em; margin-top: 20px;">N/A</div> <div style="margin-top: 20px;"> <p>A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="font-family: cursive; font-size: 1.5em;">N/A</div> <div style="text-align: center;"> <input type="checkbox"/> Yes <input type="checkbox"/> No </div> </div> <p>B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="font-family: cursive; font-size: 1.5em;">N/A</div> <div style="text-align: center;"> <input type="checkbox"/> Yes <input type="checkbox"/> No </div> </div> </div> </div>		
<div style="border: 1px solid black; padding: 2px;"> 5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more. <div style="text-align: center; font-family: cursive; font-size: 1.5em; margin-top: 20px;">N/A</div> </div>		
<div style="border: 1px solid black; padding: 2px;"> 6 <input type="checkbox"/> Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1). </div>		
<div style="border: 1px solid black; padding: 2px;"> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%;"> <div style="border-top: 1px solid black; width: 100%; margin-top: 10px;"></div> <div style="font-size: 0.8em;">Signature of vendor doing business with the governmental entity</div> </div> <div style="width: 35%; text-align: center;"> <div style="font-family: cursive; font-size: 1.5em; margin-top: 10px;">7/19/2023</div> <div style="border-top: 1px solid black; width: 100%; margin-top: 5px;"></div> <div style="font-size: 0.8em;">Date</div> </div> </div> </div>		

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer.

VIII. CODE OF ETHICS FOR HAYS COUNTY

Public employment is a public trust. It is the policy of Hays County to promote and balance the objective of protecting government integrity and the objective of facilitating the recruitment and retention of personnel needed by Hays County. Such a policy implemented by prescribing essential standards of ethical conduct without creating unnecessary obstacles to entering public services.

Public servants must discharge their duties impartially so as to assure fair competitive access to governmental procurement by responsible contractors. Moreover, they should conduct themselves in such a manner as to foster public confidence in the integrity of the Hays County procurement organization.

To achieve the purpose of this article, it is essential that those doing business with Hays County also observe the ethical standards prescribed here.

It shall be a breach of ethics to attempt to influence any public employee, elected official or department head to breach the standards of ethical conduct set forth in this code.

It shall be a breach of ethics for any employee of Hays County or a vendor doing business with the county to participate directly or indirectly in a procurement when the employee or vendor knows that:

The employee or any member of the employee's immediate family, or household has a substantial financial interest pertaining to the procurement. This means ownership of 10% or more of the company involved and/or ownership of stock or other interest or such valued at \$2500.00 or more.

A business or organization in which the employee, or any member of the employee's immediate family, has a financial interest pertaining to the procurement.

Gratuities: It shall be a breach of ethics to offer, give or agree to give any employee of Hays County or for any employee to solicit, demand, accept or agree to accept from a vendor, a gratuity of consequence or any offer of employment in connection with any decision approval, disapproval, recommendation, preparation or any part of a program requirement or purchase request influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceeding or controversy, any particular matter pertaining to any program requirement or a contract or subcontract, or to any solicitation or proposal therefore pending before this government.

Kickbacks: It shall be a breach of ethics for any payment, gratuity or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor for any contract for Hays County as an inducement for the award of a contract or order.

Contract Clause: The prohibition against gratuities and kickbacks prescribed above shall be conspicuously set forth in every contract and solicitation therefore.

Any effort to influence any employee, elected official, or department head to violate the standards of the code is grounds to void the contract. Certify, by your signature below, that you understand the ethics policy of Hays County and in no way will attempt to violate the code.

SIGNATURE:  _____

PRINT NAME & TITLE: Alex Flores / E.V.P.

COMPANY NAME: Asphalt Inc., LLC dba Lone Star Paving Company

IX. Hays County Practices Related to Historically Underutilized Businesses

1. STATEMENT OF PRACTICES

Hays County will strive to ensure that all businesses, regardless of size, economic, social or ethnic status have an equal opportunity to participate in the County's procurement processes. The County is committed to promote full and equal business opportunity for all businesses to supply the goods and services needed to support the mission and operations of county government, and seeks to encourage the use of certified historically underutilized businesses (HUB's) through the use of race, ethnic and gender neutral means. It is the practice of Hays County to involve certified HUBs to the greatest extent feasible in the County's procurement of goods, equipment, services and construction projects while maintaining competition and quality of work standards. The County affirms the good faith efforts who recognize and practice similar business standards.

2. DEFINITIONS

Historically underutilized businesses (HUBs), also known as a disadvantaged business enterprise (DBE), are generally business enterprises at least 51% of which is owned and the management and daily business operations are controlled by one or more persons who is/are socially and economically disadvantaged because of his/her identification as a member of certain groups, including women, Black Americans, Mexican Americans, and other Americans of Hispanic origin, Asian Americans and American Indians.

Businesses include firms, corporations, sole proprietorships, vendors, suppliers, contractors, subcontractors, professionals and other similar references when referring to a business that provides goods and/or services regardless of the commodity category.

Certified HUB's include business enterprises that meet the definition of a HUB and who meet the certification requirements of certification agencies recognized by Hays County, as expressed below.

Statutory bid limit refers to the Texas Local Government Code provision that requires competitive bidding for many items valued at greater than \$50,000.


3. GUIDELINES

- a. Hays County, its contractors, their subcontractors and suppliers, as well as all vendors of goods, equipment and services, shall not discriminate on the basis of race, color, creed, gender, age, religion, national origin, citizenship, mental or physical disability, veteran's status or political affiliation in the award and/or performance of contracts. All entities doing business or anticipating doing business with the County shall support, encourage and implement affirmative steps toward a common goal of establishing equal opportunity for all citizens and businesses of the County.
- b. Vendors and/or contractors desiring to participate in the HUB program must successfully complete the certification process with the State of Texas or Texas Unified Certification Program. The vendor or contractor is also required to hold a current valid certification (title) from either of these entities.
- c. Vendors and/or contractors must be registered with the State Comptroller's web-based HUB directory and with the Comptroller's Centralized Master Bidder's List (CMBL). Hays County will solicit bids from certified HUB's for state purchasing and public works contracts.


4. Hays County will actively seek and encourage HUBs to participate in all facets of the procurement process by:

- a. Continuing to increase and monitor a database of certified HUB vendors, professionals and contractors. The database will be expanded to include products, areas of expertise and capabilities of each HUB firm.
 - b. Continuing to seek new communication links with HUB vendors, professionals and contractors to involve them in the procurement process.
 - c. Continuing to advertise bids on the County's website and in the newspapers including newspapers that target socially and economically disadvantaged communities.
5. As prescribed by law, the purchase of one or more items costing in excess of the statutory bid limit must comply with the competitive bid process. Where possible, those bids will be structured to include and encourage the participation of HUB firms in the procurement process by:
 - a. Division of proposed requisitions into reasonable lots in keeping with industry standards and competitive bid requirements.
 - b. Where feasible, assessment of bond and insurance requirements and the designing of such requirements to reasonably permit more than one business to perform the work.
 - c. Specifications of reasonable, realistic delivery schedules consistent with the County's actual requirements.
 - d. Specifications, terms and conditions reflecting the County's actual requirements are clearly stated, and do not impose unreasonable or unnecessary contract requirements.
6. A HUB practice statement shall be included in all specifications. The County will consider the bidder's responsiveness to the HUB Practices in the evaluation of bids and proposals. Failure to demonstrate a good faith effort to comply with the County's HUB practices may result in a bid or proposal being considered non-responsive to specifications.
7. Nothing in this practice statement shall be construed to require the County to award a contract other than to the lowest responsive bidder as required by law. This practice is narrowly tailored in accordance with applicable law.

Sign for acknowledgement of the Hays County HUB Practices:



Signature



Date

X. Hays County House Bill 89 Verification

I, Alex Flores (Person name), the undersigned representative of
Lone Star Paving Company (Company or Business name, hereafter referred to as Company) being an adult
over the age of eighteen (18) years of age, after being duly sworn by the undersigned notary, do hereby depose and
verify under oath that the company named above, under the provisions of Subtitle F, Title 10, Government Code Chapter
2270:

1. Does not boycott Israel currently; and
2. Will not boycott Israel during the term of the contract.

Pursuant to Section 2270.001, Texas Government Code:

1. "Boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and
2. "Company" means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit.

[Signature]
Signature of Company Representative

7/19/2023
Date

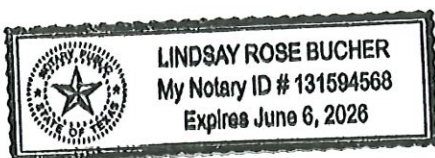
On this 19th day of July, 2023, personally appeared Alex Flores, the
above-named person, who after by me being duly sworn, did swear and confirm that the above is true and correct.

NOTARY SEAL

[Signature]
Notary Public in and for the State of Texas

(if other than Texas, Write state in here _____)

7/19/2023
Date



XI. Hays County Purchasing Department Senate Bill 252 Certification

Pursuant to Texas Government Code, Chapter 2252, Section 2252.152 and Section 2252.153, certify that the company named below is not listed on the website of the Comptroller of the State of Texas concerning the listing of companies that are identified under Section 806.051, Section 807.051 or Section 2253.153. I further certify that should the above-named company enter into a contract that is on said listing of companies on the website of the Comptroller of the State of Texas which do business with Iran, Sudan or any Foreign Terrorist Organization, I will immediately notify the Hays County Purchasing Department.

Asphalt Inc., LLC dba Lone Star Paving Company
Company Name

Alex Flores
Print Name of Company Representative

[Signature]
Signature of Company Representative

7/19/2023
Date

CERTIFICATION CHECK PERFORMED BY HAYS COUNTY PURCHASING:

On this day, the Purchasing Representative for Hays County in San Marcos, Texas, pursuant to Texas Government Code, Chapter 2252, Section 2252.152 and Section 2252.153, certify that I did review the website of the Comptroller of the State of Texas concerning the listing of companies that is identified under Section 806.051, Section 807.051 or Section 2253.253 and I have ascertained that the above-named company is not contained on said listing of companies which do business with Iran, Sudan or any Foreign Terrorist Organization.

Stephanie Hunt
Print Name of Hays County Purchasing Representative

[Signature]
Signature of Hays County Purchasing Representative

Aug. 10, 2023
Date

IFB 2023-B09
Solicitation Number

XIII. Related Party Disclosure Form

Hays County strives to provide financial transparency to its taxpayers. Completion of this form will allow for added transparency into the procurement process by disclosing Vendor relationships with current or former Hays County employees. The existence of a relationship may not present a legal or ethical conflict for a Vendor. However, disclosure will allow for consideration of potential conflicts and/or ways to eliminate conflicts.

A Vendor who Employs any of the following is required to disclose the relationship on this form:

- Current Hays County employee (including elected or appointed official)(Complete Section A)
- Former Hays County employee who has been separated from Hays County for no less than four (4) years (including elected or appointed official) (Complete Section B)
- Person related within the 2nd degree of consanguinity or affinity to either of the above⁽¹⁾ (Complete Section C)

If no known relationships exist, complete Section D.

This form is required to be completed in full and submitted with the proposal package. A submitted proposal package

<u>Section A: Current Hays County Employee</u>		
<hr/>		
Employee Name	Title	

<u>Section B: Former Hays County Employee</u>		
<hr/>		
Employee Name	Title	Date of Separation from County

<u>Section C: Person Related to Current or Former Hays County Employee</u>		
<hr/>		
Employee or Former Employee Name	Title	
<hr/>		
Name of Related Person	Title	Relationship

<u>Section D: No Known Relationships</u>		
If no relationships in accordance with the above exist or are known to exist, provide a written explanation below:		
<hr/>		
<hr/>		
<hr/>		

that does not include this completed form will be considered non-responsive and will not be eligible for an award.

Attach additional pages if necessary.

I, the undersigned, hereby certify that the information provided is true and complete to the best of my knowledge.

Asphalt Inc., LLC dba Lone Star Paving Company

Name of Vendor

[Signature]

Signature of Certifying Official

Alex Flores

Printed Name of Certifying Official

E.V.P.

Title of Certifying Official

7/19/2023

Date

⁽¹⁾A degree of relationship is determined under Texas Government Code Chapter 573. (as outlined below)

Relationship of Consanguinity				
	1st Degree	2nd Degree	3rd Degree*	4th Degree*
Person	child or parent	grandchild, sister, brother or grandparent	great-grandchild, niece, nephew, aunt,* uncle* or great-grandparent	great-great-grandchild, grandniece, grandnephew, first cousin, great aunt,* great uncle* or great-great-grandparent
* An aunt, uncle, great aunt or great uncle is related to a person by consanguinity only if he or she is the sibling of the person's parent or grandparent.				

Relationship of Affinity		
	1st Degree	2nd Degree
Person	spouse, mother-in-law, father-in-law, son-in-law, daughter-in-law, stepson, stepdaughter, stepmother or stepfather	brother-in-law, sister-in-law, spouse's grandparent, spouse's grandchild, grandchild's spouse or spouse of grandparent

"Vendor" shall mean any individuals or entity that seeks to enter into a contract with Hays County.

"Employs" shall mean any relationship wherein Vendor has made arrangements to compensate an individual, directly or by way of a business organization in which the individual has a sharehold or ownership interest, even if that arrangement is contractual and/or on an hourly-charge basis.

XIV. FEDERAL AFFIRMATIONS AND SOLICITATION ACCEPTANCE

In the event federal funds are used for payment of part or all of the consideration due under any contract resulting from this Solicitation Response, Respondent must execute this **Federal Affirmation and Solicitation Acceptance**, which shall constitute an agreement, without exception, to the following affirmations:

1. Debarment and Suspension

Respondent certifies, by signing this Attachment, that neither it nor any of its principals or subcontractors are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency. This certification is made pursuant to the OMB guidelines at 2 CFR 180 that implement Executive Order 12549 (3 C.F.R. Part 1986 Comp., p. 189) and 12689 (3 C.F.R. Part 1989 Comp., p. 235), Debarment and Suspension, 28 C.F.R. pt. 67, § 67.510, as published as pt. VII of the May 26, 1988, Federal Register (pp. 19160-19211), and any relevant program-specific regulations. This provision shall be required of every subcontractor receiving any payment in whole or in part from federal funds.

2. Americans with Disabilities Act

Respondent and any potential subcontractors shall comply with all terms, conditions, and requirements of the Americans with Disabilities Act of 1990 (P.L. 101-136), 42 U.S.C. 12101, as amended, and regulations adopted thereunder contained in 28 C.F.R. 26.101-36.999, inclusive, and any relevant program-specific regulations.

3. Discrimination

Respondent and any potential subcontractors shall comply with all Federal statutes relating to nondiscrimination. These include, but are not limited to:

- a. Title VI of the Civil Rights Act of 1964 (P.L. 88-352), which prohibits discrimination on the basis of race, color, or national origin;
- b. Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex;
- c. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps;
- d. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101- 6107), which prohibits discrimination on the basis of age;
- e. The Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse;
- f. The Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism;
- g. Sections 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records;
- h. Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing;
- i. Any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and
- j. The requirements of any other nondiscrimination statute(s) that may apply to the application.

4. Equal Employment Opportunity

Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of "federally assisted construction contract" in 41 CFR Part 60-1.3 must include the equal opportunity clause provided under 41 CFR 60-1.4(b), in accordance with Executive Order 11246, "Equal Employment Opportunity" (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and implementing regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."

5. Wages

Under the Davis Bacon Act, 40 U.S.C. 276a – 276a-5, as amended, and the regulations adopted thereunder contained in 29 C.F.R. pt. 1 and 5. When required by Federal program legislation, all prime construction contracts in excess of \$2,000 awarded by non-Federal entities must include a provision for compliance with the Davis-Bacon as supplemented by Department of Labor regulations (29 CFR Part 5, “Labor Standards Provisions Applicable to Contracts Covering Federally Financed and Assisted Construction”). Respondent and any potential subcontractors have a duty to and shall pay the prevailing wage rate specified in a wage determination made by the Secretary of Labor. In addition, contractors must be required to pay wages not less than once a week. The non-Federal entity must place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation. The decision to award a contract or subcontract must be conditioned upon the acceptance of the wage determination. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

6. Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708)

Where applicable, all contracts awarded by the non-Federal entity in excess of \$100,000 that involve the employment of mechanics or laborers must include a provision for compliance with 40 U.S.C. 3702 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C. 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.

7. Contracts for more than the simplified acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by the Civilian Agency Acquisition Council and the Defense Acquisition Regulations Council (Councils) as authorized by 41 U.S.C. 1908, must address administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate.

8. All contracts in excess of \$10,000 must address termination for cause and for convenience by the non-Federal entity including the manner by which it will be affected and the basis for settlement.

9. Lobbying

If Respondent, in connection with any resulting contract from this Solicitation, is a recipient of a Federal contract, grant, or cooperative agreement exceeding \$100,000 or a Federal loan or loan guarantee exceeding \$150,000, the Contractor shall comply with the requirements of the new restrictions on lobbying contained in Section 1352, Title 31 of the U.S. Code, which are implemented in 15 CFR Part 28. Respondent shall require that the certification language of Section 1352, Title 31 of the U.S. Code be included in the award documents for all subcontracts and require that all subcontractors submit certification and disclosure forms accordingly. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award. Each tier must also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the non-Federal award.

10. Rights to Inventions Made Under a Contract or Agreement

If the Federal award meets the definition of “funding agreement” under 37 CFR § 401.2 (a) and the recipient or subrecipient wishes to enter into a contract with a small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under

that "funding agreement," the recipient or subrecipient must comply with the requirements of 37 CFR Part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the awarding agency.

11. Minority and Women's Businesses

Respondent and any potential subcontractors shall take affirmative steps to assure that minority and women's businesses are utilized when possible as sources of supplies, equipment, construction, and services, as detailed in the federal requirements relating to minority and women's business enterprises: Executive Order 11625 of October 13, 1971, 36 Fed. Reg. 19967, as amended by Executive Order No. 12007 of August 22, 1977, 42 Fed. Reg. 42839; Executive Order No. 12432 of July 14, 1983, 48 Fed. Reg., 32551; and Executive Order No. 12138 of May 18, 1979, 44 Fed. Reg. 29637.

12. Environmental Standards

Respondent and any potential subcontractors shall comply with environmental standards that may be prescribed pursuant to the following:

- a. Institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514;
- b. Notification of violating facilities pursuant to EO 11738;
- c. Protection of wetlands pursuant to EO 11990;
- d. Evaluation of flood hazards in floodplains in accordance with EO 11988;
- e. Assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.);
- f. Conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.);
- g. Contracts and subgrants of amounts in excess of \$150,000 must contain a provision that requires the non-Federal award to agree to comply with all applicable standards, orders or regulations issued pursuant to the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).
- h. Protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and
- i. Protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
- j. Mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (42 U.S.C. 6201).
- k. A non-Federal entity that is a state agency or agency of a political subdivision of a state and its contractors must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired during the preceding fiscal year exceeded
 - \$10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

13. Historic Properties

Respondent and any potential subcontractors shall assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).

14. All Other Federal Laws

Respondent and any potential subcontractors shall comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing the Solicitation.

I have read, understand, and agree to comply with the Federal Affirmations specified above. Checking "YES" indicates acceptance, while checking "NO" denotes non-acceptance.

YES ☒ NO ☐

Authorized Signature: _____

Printed Name and Title: _____

Respondent's Tax ID: _____

Telephone: _____

If Respondent is a Corporation or other legal entity, please attach a corporate resolution or other appropriate official documentation that states that the person signing this Solicitation Response is an authorized person to sign for and legally bind the corporation or entity.

OFFICE OF THE COUNTY AUDITOR

Hays County Purchasing
712 S. Stagecoach Trail, Ste. 1071
San Marcos, Texas 78666
512-393-2283

Marisol Villarreal-Alonzo, CPA
County Auditor
marisol.alonzo@co.hays.tx.us

Stephanie Hunt
Assistant County Auditor
stephanie.hunt@co.hays.tx.us

August 1, 2023

ADDENDUM #1

IFB 2023-B09 Sawyer Ranch Road – Remove & Replace Hot Mix

Please find attached Addendum #1 to IFB 2023-B09 Sawyer Ranch Road – Remove & Replace Hot Mix.

Attachments to this addendum:

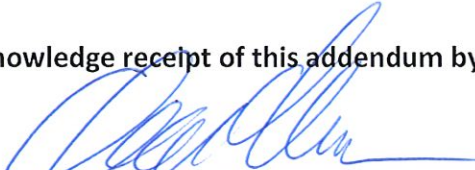
- Bid Deadline Extension:
 - Current Deadline: August 3, 2023 @ 11:30 AM
 - Updated Deadline: August 7, 2023 @ 11:30 AM ✓

Acknowledge receipt of this addendum by signing and returning this page with your proposal.

Signature

Company Name

Date


Asphalt Inc., LLC dba Lone Star Paving Company 8/1/2023

OFFICE OF THE COUNTY AUDITOR

Hays County Purchasing
712 S. Stagecoach Trail, Ste. 1071
San Marcos, Texas 78666
512-393-2283

Marisol Villarreal-Alonzo, CPA
County Auditor
marisol.alonzo@co.hays.tx.us

Stephanie Hunt
Assistant County Auditor
stephanie.hunt@co.hays.tx.us

August 2, 2023

ADDENDUM #2

IFB 2023-B09 Sawyer Ranch Road – Remove & Replace Hot Mix

Please find attached Addendum #2 to IFB 2023-B09 Sawyer Ranch Road – Remove & Replace Hot Mix. Questions were answered by Hays County Staff.

Attachments to this addendum:

- Questions & Answers
- Attachment C: Dripping Springs ISD Calendar

Acknowledge receipt of this addendum by signing and returning this page with your proposal.



Signature

Company Name

Date

Asphalt Inc. LLC dba Lone Star Paving Company 8/2/2023

Addendum #2
IFB 2023-B09 Sawyer Ranch Road – Remove & Replace Hot Mix
Questions & Answers

Questions:

1. Planholders list/bidders list or mandatory pre-bid list.
 - *The planholders list will not be downloaded until after the bid due date as it can change by the minute.*
2. Confirm that the bid date and time listed above are unchanged.
 - *See Addendum 1, the due date has been extended.*
3. Any addenda that have been released, please attach them to this response.
 - *All addenda can be downloaded from the following sites:*
 - *BidNet Direct: www.bidnetdirect.com//hayscounty*
 - *City of San Marcos, Civic Plus Bid Posting: <https://www.sanmarcostx.gov/Bids.aspx>*
 - *Electronic State Business Daily: <http://www.txsmartbuy.com/sp>*
4. Construction cost estimate or a construction cost range for the project
 - *There is no Estimate at this time.*
5. I just wanted to confirm we can use Rap in the B-Mix?
 - *Up to 20% fractionated RAP with a maximum ratio of 15% to total binder will be accepted on ss3077 D mix designs.*
 - *Up to 25% fractionated RAP with a maximum ratio of 20% to total binder will be accepted on ss3076 B mix designs.*
6. What is the start date for construction?
 - *This will be determined after contract award.*
7. What is the estimated value for this project?
 - *See Question 4*
8. Are there union requirements for this project?
 - *no*
9. Can we do night work?
 - *Awarded Contractor will be allowed to work sunrise to sundown, and in the school zone areas they can work Saturday and Sundays to complete.*
10. What are the Work hours?
 - *See question #9*
11. What is the PG Binder for Type B Mix?

- *PG 64-22 will be accepted for both B and D mix designs.*

12. Crack Seal, what is the intent?

- *The intent in the future is to overlay the entire road, however, we do not have an estimated time frame, so we want to ensure all seams are sealed and repair work will not be needed.*



Bid Bond

Bond No. N/A

CONTRACTOR:

(Name, legal status and address)

Asphalt Inc, LLC dba Lone Star Paving
Company
11675 Jollyville Rd, Suite 150
Austin, TX 78759

SURETY: Continental Casualty Company: Illinois Corporation

(Name, legal status and principal place
of business)

151 N. Franklin Street
17th Floor
Chicago, IL 60606

This document has important legal
consequences. Consultation with
an attorney is encouraged with
respect to its completion or
modification.

Any singular reference to
Contractor, Surety, Owner or
other party shall be considered
plural where applicable.

OWNER:

(Name, legal status and address)

Hays County, Purchasing Department
712 S. Stagecoach Trail, Suite 1071
San Marcos, TX 78666

BOND AMOUNT: Five Percent of Greatest Amount Bid (5% of G.A.B.)

PROJECT:

(Name, location or address, and Project number, if any)

IFB 2023-B09 Sawyer Ranch Road - Remove and Replace Hot Mix
Hays County, TX
Bid IFB 2023-B09

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 3rd day of August, 2023.

(Witness)

(Witness) Angie Astran

Asphalt Inc, LLC dba Lone Star Paving Company

(Principal)

(Seal)

(Title) Executive Vice President

Continental Casualty Company

(Surety)

(Seal)

(Title) Brent M. Blomigan, Attorney-in-Fact

Bid Bond

Instructions

GENERAL INFORMATION

Purpose. AIA Document A310—2010 establishes the maximum penal amount that may be due the Owner if the Bidder fails to execute the contract and to provide the required performance and payment bonds, if any. It provides assurance that, if a bidder is offered a contract based on its tendered proposal but fails to enter into the contract, the Owner will be paid the difference in cost to award the contract to the next qualified bidder, so long as the difference does not exceed the maximum penal amount of the bond.

Related Documents. A310 is not incorporated by reference into other AIA documents. For further reference on bonding procedures, see AIA Document A701™—1997, Instructions to Bidders; and AIA Document G612™—2001, Owner's Instructions to Architect.

Use of Non-AIA Forms. AIA Document A310 may be used with any appropriate AIA or non-AIA document. CAUTION SHOULD BE EXERCISED BEFORE ITS USE TO VERIFY ITS COMPLIANCE WITH CURRENT LAWS AND REGULATIONS BY CONSULTING WITH AN ATTORNEY OR A BOND SPECIALIST.

USING A310—2010

Modifications. Particularly with respect to professional or contractor licensing laws, building codes, taxes, monetary and interest charges, arbitration, indemnification, format and font size, AIA Contract Documents may require modification to comply with state or local laws. Users are encouraged to consult an attorney before completing or modifying a document.

In a purchased paper AIA Contract Document, necessary modifications may be accomplished by writing or typing the appropriate terms in the blank spaces provided on the document, or by attaching Supplementary Conditions, special conditions or referenced amendments.

Modifications directly to purchased paper AIA Contract Documents may also be achieved by striking out language. However, care must be taken in making these kinds of deletions. Under NO circumstances should standard language be struck out to render it illegible. For example, users should not apply blocking tape, correction fluid or Xs that would completely obscure text. Such practices may raise suspicion of fraudulent concealment, or suggest that the completed and signed document has been tampered with. Both parties should initial handwritten changes.

Using AIA software, modifications to insert information and revise the standard AIA text may be made as the software permits.

By reviewing properly made modifications to a standard AIA Contract Document, parties familiar with that document can quickly understand the essence of the proposed relationship. Commercial exchanges are greatly simplified and expedited, good faith dealing is encouraged, and otherwise latent clauses are exposed for scrutiny.

AIA Contract Documents may not be retyped or electronically scanned. Retyping can introduce typographic errors and cloud legal interpretation given to a standard clause. Furthermore, retyping and electronic scanning are not permitted under the user's limited license for use of the document, constitute the creation of a derivative work and violate the AIA's copyright.

Identification of the Parties. The Contractor, the Surety, and the Owner should be identified using their respective full names and addresses or legal titles under which the bond is to be executed. The state in which the Surety is incorporated also should be identified in the space provided.

Bond Amount. The dollar amount of the bond should be provided in both written and numerical form.

Project Description. The proposed project should be described in sufficient detail to identify (1) the official name or title of the facility; (2) the location of the site; (3) the proposed building type, size, scope or usage; and (4) the project number required by the owner, if any. A project number may be required by certain public owners to adequately identify the project to which the bond pertains.

Execution of the Bond. The bond must be signed by both the Contractor and the Surety. The parties executing (signing) the bond should print their title and impress their corporate seal, if any. Where appropriate, attach a copy of the resolution or bylaw authorizing the individual to act on behalf of the firm or entity. As to the Surety, this usually takes the form of a power of attorney issued by the Surety company to the bond producer (agent) who signs on its behalf.

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company (herein called "the CNA Companies"), are duly organized and existing insurance companies having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signatures and seals herein affixed hereby make, constitute and appoint

Brent M Blonigan, Rob J Dreiling, Kara Pierce, Raul F Campa, Debbie Palmer, Individually

of Richardson, TX, their true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on their behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of their insurance companies and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Boards of Directors of the insurance companies.

In Witness Whereof, the CNA Companies have caused these presents to be signed by their Vice President and their corporate seals to be hereto affixed on this 24th day of June, 2021.



Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

Paul T. Bruflat
Paul T. Bruflat Vice President

State of South Dakota, County of Minnehaha, ss:

On this 24th day of June, 2021, before me personally came Paul T. Bruflat to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company described in and which executed the above instrument; that he knows the seals of said insurance companies; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said insurance companies and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance companies.



My Commission Expires March 2, 2026

M. Bent
M. Bent Notary Public

CERTIFICATE

I, D. Johnson, Assistant Secretary of Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance companies printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said insurance companies this 3rd day of August, 2023.



Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

D. Johnson
D. Johnson Assistant Secretary

Form F6853-4/2012

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company at a meeting held on May 12, 1995:

"RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective."

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of Continental Casualty Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

"Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the "Authorized Officers") to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, "Electronic Signatures"); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company. "

ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company by unanimous written consent dated May 10, 1995:

"RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective."

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of National Fire Insurance Company of Hartford.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

"Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the "Authorized Officers") to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, "Electronic Signatures"); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company. "

ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company by unanimous written consent dated May 10, 1995:

"RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective."

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of American Casualty Company of Reading, Pennsylvania.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

"Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the "Authorized Officers") to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, "Electronic Signatures"); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company. "

State of Texas

Claim Notice Endorsement

To be attached to and form a part of Bond No. N/A.

In accordance with Section 2253.021(f) of the Texas Government Code and Section 53.202(6) of the Texas Property Code any notice of claim to the named surety under this bond(s) should be sent to:

CNA Surety
151 North Franklin, 17th Floor
Chicago, IL 60606

Telephone: 1-877-672-6115

Figure: 28 TAC §1.601(a)(3)

1 IMPORTANT NOTICE

To obtain information or make a complaint:

2 You may contact Continental Casualty Company, National Fire Insurance Company of Hartford, American Casualty Company of Reading, PA and Continental Insurance Company at 312-822-5000.

3 You may call Continental Casualty Company, National Fire Insurance Company of Hartford, American Casualty Company of Reading, PA and Continental Insurance Company's toll-free telephone number for information or to make a complaint at:

1-877-672-6115

4 You may also write to Continental Casualty Company, National Fire Insurance Company of Hartford, American Casualty Company of Reading, PA and Continental Insurance Company at:
CNA Surety
151 North Franklin, 17th Floor
Chicago, IL 60606

5 You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

6 You may write the Texas Department of Insurance:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-Mail: ConsumerProtection@tdi.texas.gov

7 PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact Continental Casualty Company, National Fire Insurance Company of Hartford, American Casualty Company of Reading, PA and Continental Insurance Company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

8 ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

Form F8277-6-2018

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Puede comunicarse con Continental Casualty Company, National Fire Insurance Company de Hartford, American Casualty Company de Reading, PA y Continental Insurance Company al 312-822-5000.

Usted puede llamar al numero de telefono gratis de Continental Casualty Company, National Fire Insurance Company de Hartford, American Casualty Company de Reading, PA y Continental Insurance Company's para informacion o para someter una queja al:

1-877-672-6115

Usted tambien puede escribir a Continental Casualty Company, National Fire Insurance Company de Hartford, American Casualty Company de Reading, PA y Continental Insurance Company:
CNA Surety
151 North Franklin, 17th Floor
Chicago, IL 60606

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-Mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Continental Casualty Company, National Fire Insurance Company de Hartford, American Casualty Company de Reading, PA y Continental Insurance Company primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.



Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Cohen

Agenda Item:

Discussion and possible action to award a contract for IFB 2023-B17 Jack Rabbit Lane - Remove and Replace Hot Mix with Bennett Paving, Inc. in the amount of \$176,750.00. **COHEN/BORCHERDING**

Summary:

On July 11, 2023, the Commissioners Court approved the Purchasing Division to solicit bids for IFB 2023-B17 Jack Rabbit Lane - Remove and Replace Hot Mix. The Purchasing Division received three (3) bids from the following companies:

Bennett Paving, Inc.
Clark Construction Co., Inc.
Lone Star Paving

Fiscal Impact:

Amount Requested: \$176,750
Line Item Number: 020-710-00.5448_010

Budget Office:

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

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Invitation For Bid 2023-B17 Jack Rabbit Lane - Remove and Replace Hot Mix
G/L Account Validated Y/N?: Yes, Contract Services Road Work
New Revenue Y/N?: N/A
Comments:

Attachments

(PE) Bennett Paving, Inc. - Contract



SOLICITATION, OFFER AND AWARD

Hays County Auditor
Purchasing Office
712 S. Stagecoach Trail, Suite 1071
San Marcos, Texas 78666

Solicitation No.: IFB 2023-B17
Jack Rabbit Lane - Remove & Replace Hot Mix

Date Issued: July 13, 2023

SOLICITATION

Vendors must submit proposals as listed: One (1) original and one (1) digital copy on a thumb drive at the Hays County Purchasing Office at the address shown above or Electronically through BidNet Direct and one (1) hard copy at the Hays County Purchasing Office at the address shown above until:

11:00 a.m. local time August 3, 2023

Bids received after the time and date set for submission will be returned unopened.

Submit questions via email to:
purchasing@co.hays.tx.us

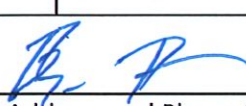
Questions concerning this IFB must be received in writing no later than 5:00 on, July 26, 2023

Phone No.: (512) 393-2283

OFFER (Must be fully completed by Respondent)

In compliance with the above, the undersigned offers and agrees to furnish all items or services awarded at the prices stipulated for each item delivered at the designated point(s) and within the time specified herein. Award shall include all solicitation documents and attachments.

MANUALLY SIGN ALL COPIES SUBMITTED. SIGNATURE IS MANDATORY.

Respondent		Respondent's Authorized Representative	
Entity Name:	Bennett Paving, Inc.	Name:	Bryan Bennett
Mailing Address:	P.O. Box 2309 Leander, TX 78646	Title:	President
		Email Address:	adam@bennettpavingtx.com
		Phone No.:	(512) 740-8603
Signature:		Date:	8/3/2023
Name, Email Address and Phone No. of person authorized to conduct negotiations on behalf of Respondent:	Robert Terbay robert@bennettpavingtx.com (512) 987-9737		

NOTICE OF AWARD (To be completed by County)

Funding Source:	Awarded as to item(s):	Contract Amount:
Vendor:	Per bid form	\$174,750.00
Bennett Paving, Inc.		Term of Contract:
This contract issued pursuant to award made by Commissioners Court on:	Date: Aug. 15, 2023	Award - September 29, 2023
		Agenda Item:

Important: Award notice may be made on this form or by other Authorized official written notice.

Hays County Judge

Date

Hays County Clerk

Date

Attachment A: IFB 2023-B17 BID FORM
JACK RABBIT LANE: REMOVE & REPLACE HOT MIX

All Projects are TXDOT Special Specification 3076 Type B and TXDOT Special Specification 3077 Type D Hot Mix.

Per Square Yard Bid for project:

- Pricing per square yard should include a turn-key install and include all cost of the project.
- Submit bid pricing as cost per square yard of all locations combined.

Per Square Yard Bid includes Milling 6" Depth, Replacing 4" Type B Mix

Roadway	Price per Square Yard	Estimated Square Yards*	Total Job Cost
Jack Rabbit Lane	\$ 31.00	3,500	\$ 108,500.00
Total Bid of Job			\$ 108,500.00

Per Square Yard Bid includes 2" Type D Mix Overlay

Roadway	Price per Square Yard	Estimated Square Yards*	Total Job Cost
Jack Rabbit Lane	\$ 19.50	3,500	\$ 68,250.00
Total Bid of Job			\$ 68,250.00

Total Amount of entire bid:

\$ 176,750.00

Total amount of entire bid (written out): One hundred seventy six thousand, seven hundred fifty dollars and zero cents.

*Award will be based on qualifications and total per square yards on all projects combined based on estimated square yardage. Contract payment will be made by square yard completed. Price per square yard to be used if square yard is increased due to miscalculations or if additional work is requested at or near site. Estimated square yardage shown are for bid purposes only.

The undersigned by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, specifications and the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agree to the terms herein.



(Signature of person authorized to sign bid)

Bryan Bennett, President

(Printed name and title of signer)

8/3/2023

(Date)

V. Vendor Reference Form

List three (3) references of current customers who can verify the quality of service your company provides. The County prefers customers of similar size and scope of work to this proposal/bid. **This form must be returned with your bid/proposal.**

REFERENCE ONE

Company Name: McCoy's Building Supply

Address: 1350 I-35, San Marcos, TX 78666

Contact Person and Title: Carlos Garcia, Regional Operations Manager

Phone Number: (512) 753-6258

Scope & Duration of Contract: Various contracts involving asphalt paving and concrete work. Typical duration 2-4 weeks.

Email: cgarcia@mccoys.com

REFERENCE TWO

Company Name: City of Burnet

Address: 1001 Buchanan Drive, Suite 4, Burnet, TX 78611

Contact Person and Title: Eric Belaj, City Engineer

Phone Number: (512) 715-3217

Scope & Duration of Contract: Asphalt milling, paving, and striping. 6/22/2023 - 7/11/2023

Email: ebelaj@cityofburnet.com

REFERENCE THREE

Company Name: City of Lakeway

Address: 1102 Lohmans Crossing Road, Lakeway, TX 78734

Contact Person and Title: Dale DeLong, Director of Public Works

Phone Number: (512) 608-9000

Scope & Duration of Contract: Asphalt milling, paving, and striping. 9/5/2022 - 10/14/2022

Email: daledelong@lakeway-tx.gov



Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Bennett Paving Inc.,
23004 Windy Valley Rd., Leander, TX 78641,
as principal, hereinafter called the Principal, and **Granite Re, Inc., 14001 Quailbrook Drive, Oklahoma City, OK 73134**,
a corporation duly organized under the laws of the State of Minnesota as Surety, hereinafter called the Surety, are held
and firmly bound unto Hays County, TX,
712 South Stagecoach Trail, Suite 1071, San Marcos, TX 78667,
as Obligee, hereinafter called the Obligee, in the sum of **** Five Percent of Bid Amount (5%) ****
for payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs,
executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for

Project: Jack Rabbit Lane - Remove & Replace Hot Mix / #: IFB 2023-B17

Bid Date: 08/03/2023

The conditions of this Bond are such that if the Obligee accepts the bid of the Principal within the time specified in the bid documents or within such time period as may be agreed to by the Obligee and Principal, and the Principal either (1) enters into a contract with the Obligee in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Obligee, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Obligee the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Obligee and Principal to extend the time in which the Obligee may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids, and the Obligee and Principal shall obtain the Surety's consent for an extension beyond sixty (60) days.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this bond shall be construed as a statutory bond and not as a common law bond.


Signed and sealed this 08/03/2023.


Witness Adam Onda, Office Assistant

Bennett Paving Inc.


Title Bryan Bennett, President (SEAL)

Granite Re, Inc.


Kenneth D. Whittington, Attorney-in-Fact (SEAL)

GRANITE RE, INC.
GENERAL POWER OF ATTORNEY

Know all Men by these Presents:

That GRANITE RE, INC., a corporation organized and existing under the laws of the State of MINNESOTA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint:

KENNETH D. WHITTINGTON; KYLE MCDONALD its true and lawful Attorney-in-Fact(s) for the following purposes, to wit:

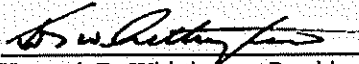
To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC. a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said GRANITE RE, INC. through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said:

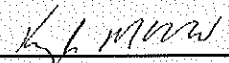
KENNETH D. WHITTINGTON; KYLE MCDONALD may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said GRANITE RE, INC. has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its President and Assistant Secretary, this 3rd day of January, 2020.

STATE OF OKLAHOMA)
) SS:
COUNTY OF OKLAHOMA)



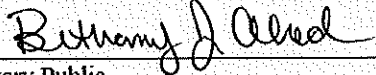

Kenneth D. Whittington, President


Kyle P. McDonald, Assistant Secretary

On this 3rd day of January, 2020, before me personally came Kenneth D. Whittington, President of the GRANITE RE, INC. Company and Kyle P. McDonald, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Kenneth D. Whittington and Kyle P. McDonald were respectively the President and the Assistant Secretary of GRANITE RE, INC., the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their name thereto by like order as President and Assistant Secretary, respectively, of the Company.

My Commission Expires:
April 21, 2027
Commission #: 11003620




Notary Public

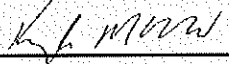
GRANITE RE, INC.
Certificate

THE UNDERSIGNED, being the duly elected and acting Assistant Secretary of Granite Re, Inc., a Minnesota Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect.

"RESOLVED, that the President, any Vice President, the Assistant Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this
August 3 , 2023 .




Kyle P. McDonald, Assistant Secretary

CONFLICT OF INTEREST QUESTIONNAIRE**FORM CIQ****For vendor doing business with local governmental entity**

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

Bennett Paving, Inc.

- 2** ☐ Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

N/A

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

☐ Yes☐ No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes☐ No**5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.**

- 6** ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 
Signature of vendor doing business with the governmental entity

8/3/2023

Date

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer.

VIII. CODE OF ETHICS FOR HAYS COUNTY

Public employment is a public trust. It is the policy of Hays County to promote and balance the objective of protecting government integrity and the objective of facilitating the recruitment and retention of personnel needed by Hays County. Such a policy implemented by prescribing essential standards of ethical conduct without creating unnecessary obstacles to entering public services.

Public servants must discharge their duties impartially so as to assure fair competitive access to governmental procurement by responsible contractors. Moreover, they should conduct themselves in such a manner as to foster public confidence in the integrity of the Hays County procurement organization.

To achieve the purpose of this article, it is essential that those doing business with Hays County also observe the ethical standards prescribed here.

It shall be a breach of ethics to attempt to influence any public employee, elected official or department head to breach the standards of ethical conduct set forth in this code.

It shall be a breach of ethics for any employee of Hays County or a vendor doing business with the county to participate directly or indirectly in a procurement when the employee or vendor knows that:

The employee or any member of the employee's immediate family, or household has a substantial financial interest pertaining to the procurement. This means ownership of 10% or more of the company involved and/or ownership of stock or other interest or such valued at \$2500.00 or more.

A business or organization in which the employee, or any member of the employee's immediate family, has a financial interest pertaining to the procurement.

Gratuities: It shall be a breach of ethics to offer, give or agree to give any employee of Hays County or for any employee to solicit, demand, accept or agree to accept from a vendor, a gratuity of consequence or any offer of employment in connection with any decision approval, disapproval, recommendation, preparation or any part of a program requirement or purchase request influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceeding or controversy, any particular matter pertaining to any program requirement or a contract or subcontract, or to any solicitation or proposal therefore pending before this government.

Kickbacks: It shall be a breach of ethics for any payment, gratuity or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor for any contract for Hays County as an inducement for the award of a contract or order.

Contract Clause: The prohibition against gratuities and kickbacks prescribed above shall be conspicuously set forth in every contract and solicitation therefore.

Any effort to influence any employee, elected official, or department head to violate the standards of the code is grounds to void the contract. Certify, by your signature below, that you understand the ethics policy of Hays County and in no way will attempt to violate the code.

SIGNATURE:  _____

PRINT NAME & TITLE: Bryan Bennett, President

COMPANY NAME: Bennett Paving, Inc.

IX. Hays County Practices Related to Historically Underutilized Businesses

1. STATEMENT OF PRACTICES

Hays County will strive to ensure that all businesses, regardless of size, economic, social or ethnic status have an equal opportunity to participate in the County's procurement processes. The County is committed to promote full and equal business opportunity for all businesses to supply the goods and services needed to support the mission and operations of county government, and seeks to encourage the use of certified historically underutilized businesses (HUB's) through the use of race, ethnic and gender neutral means. It is the practice of Hays County to involve certified HUBs to the greatest extent feasible in the County's procurement of goods, equipment, services and construction projects while maintaining competition and quality of work standards. The County affirms the good faith efforts who recognize and practice similar business standards.

2. DEFINITIONS

Historically underutilized businesses (HUBs), also known as a disadvantaged business enterprise (DBE), are generally business enterprises at least 51% of which is owned and the management and daily business operations are controlled by one or more persons who is/are socially and economically disadvantaged because of his/her identification as a member of certain groups, including women, Black Americans, Mexican Americans, and other Americans of Hispanic origin, Asian Americans and American Indians.

Businesses include firms, corporations, sole proprietorships, vendors, suppliers, contractors, subcontractors, professionals and other similar references when referring to a business that provides goods and/or services regardless of the commodity category.

Certified HUB's include business enterprises that meet the definition of a HUB and who meet the certification requirements of certification agencies recognized by Hays County, as expressed below.

Statutory bid limit refers to the Texas Local Government Code provision that requires competitive bidding for many items valued at greater than \$50,000.

3. GUIDELINES

- a. Hays County, its contractors, their subcontractors and suppliers, as well as all vendors of goods, equipment and services, shall not discriminate on the basis of race, color, creed, gender, age, religion, national origin, citizenship, mental or physical disability, veteran's status or political affiliation in the award and/or performance of contracts. All entities doing business or anticipating doing business with the County shall support, encourage and implement affirmative steps toward a common goal of establishing equal opportunity for all citizens and businesses of the County.
- b. Vendors and/or contractors desiring to participate in the HUB program must successfully complete the certification process with the State of Texas or Texas Unified Certification Program. The vendor or contractor is also required to hold a current valid certification (title) from either of these entities.
- c. Vendors and/or contractors must be registered with the State Comptroller's web-based HUB directory and with the Comptroller's Centralized Master Bidder's List (CMBL). Hays County will solicit bids from certified HUB's for state purchasing and public works contracts.

4. Hays County will actively seek and encourage HUBs to participate in all facets of the procurement process by:

- a. Continuing to increase and monitor a database of certified HUB vendors, professionals and contractors. The database will be expanded to include products, areas of expertise and capabilities of each HUB firm.
 - b. Continuing to seek new communication links with HUB vendors, professionals and contractors to involve them in the procurement process.
 - c. Continuing to advertise bids on the County's website and in the newspapers including newspapers that target socially and economically disadvantaged communities.
5. As prescribed by law, the purchase of one or more items costing in excess of the statutory bid limit must comply with the competitive bid process. Where possible, those bids will be structured to include and encourage the participation of HUB firms in the procurement process by:
 - a. Division of proposed requisitions into reasonable lots in keeping with industry standards and competitive bid requirements.
 - b. Where feasible, assessment of bond and insurance requirements and the designing of such requirements to reasonably permit more than one business to perform the work.
 - c. Specifications of reasonable, realistic delivery schedules consistent with the County's actual requirements.
 - d. Specifications, terms and conditions reflecting the County's actual requirements are clearly stated, and do not impose unreasonable or unnecessary contract requirements.
6. A HUB practice statement shall be included in all specifications. The County will consider the bidder's responsiveness to the HUB Practices in the evaluation of bids and proposals. Failure to demonstrate a good faith effort to comply with the County's HUB practices may result in a bid or proposal being considered non-responsive to specifications.
7. Nothing in this practice statement shall be construed to require the County to award a contract other than to the lowest responsive bidder as required by law. This practice is narrowly tailored in accordance with applicable law.

Sign for acknowledgement of the Hays County HUB Practices:



Signature Bryan Bennett
President

8/3/2023

Date

X. Hays County House Bill 89 Verification

I, Bryan Bennett (Person name), the undersigned representative of
Bennett Paving, Inc. (Company or Business name, hereafter referred to as Company) being an adult
over the age of eighteen (18) years of age, after being duly sworn by the undersigned notary, do hereby depose and
verify under oath that the company named above, under the provisions of Subtitle F, Title 10, Government Code Chapter
2270:

1. Does not boycott Israel currently; and
2. Will not boycott Israel during the term of the contract.

Pursuant to Section 2270.001, Texas Government Code:

1. "Boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and
2. "Company" means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit.



Signature of Company Representative

8/3/2023

Date

On this 3rd day of August, 20 23, personally appeared Bryan Bennett, the
above-named person, who after by me being duly sworn, did swear and confirm that the above is true and correct.

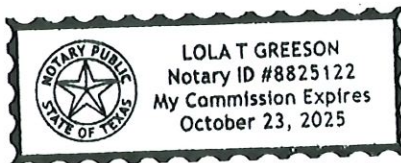
NOTARY SEAL

Lola T. Greeson



Notary Public in and for the State of Texas

(if other than Texas, Write state in here _____)



8/3/2023

Date

XI. Hays County Purchasing Department Senate Bill 252 Certification

Pursuant to Texas Government Code, Chapter 2252, Section 2252.152 and Section 2252.153, certify that the company named below is not listed on the website of the Comptroller of the State of Texas concerning the listing of companies that are identified under Section 806.051, Section 807.051 or Section 2253.153. I further certify that should the above-named company enter into a contract that is on said listing of companies on the website of the Comptroller of the State of Texas which do business with Iran, Sudan or any Foreign Terrorist Organization, I will immediately notify the Hays County Purchasing Department.

Bennett Paving, Inc.
Company Name

Bryan Bennett
Print Name of Company Representative

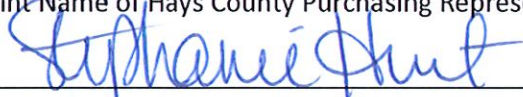

Signature of Company Representative

8/3/2023
Date

CERTIFICATION CHECK PERFORMED BY HAYS COUNTY PURCHASING:

On this day, the Purchasing Representative for Hays County in San Marcos, Texas, pursuant to Texas Government Code, Chapter 2252, Section 2252.152 and Section 2252.153, certify that I did review the website of the Comptroller of the State of Texas concerning the listing of companies that is identified under Section 806.051, Section 807.051 or Section 2253.253 and I have ascertained that the above-named company is not contained on said listing of companies which do business with Iran, Sudan or any Foreign Terrorist Organization.

Stephanie Hunt
Print Name of Hays County Purchasing Representative


Signature of Hays County Purchasing Representative

Aug. 10, 2023
Date

IFB 2023-B17
Solicitation Number



Certification Regarding Debarment, Suspension, and Ineligibility

As is required by the Federal Regulations Implementing Executive Order 12549, Debarment and Suspension, 45 CFR Part 76, Government-wide Debarment and Suspension, the applicant certifies, to the best of his or her knowledge and belief, that both it and its principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.
- b. Have not within a three-year period preceding this bid proposal and/or application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction, violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a government entity with commission of any of the offenses enumerated herein; and
- d. Have not within a three-year period preceding this bid proposal and/or application had one or more public transactions terminated for cause or default.

Signature: 
Print Name: Bryan Bennett
Title: President
Telephone Number: (512) 740-8603
Date: 8/3/2023

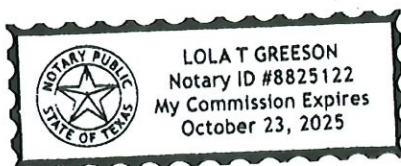
On this 3rd day of August, 2023, personally appeared Bryan Bennett, the above-named person, who after by me being duly sworn, did swear and confirm that the above is true and correct.

NOTARY SEAL

Lola T. Greeson

Notary Public in and for the State of Texas

(if other than Texas, Write state in here _____)



8/3/2023

Date

XII. Vendor/Bidder's Affirmation

1. Vendor/Bidder affirms that they are duly authorized to execute this Contract, that this company, corporation, firm, partnership or individual has not prepared this bid in collusion with any other bidder, and that the contents of this bid as to price, terms or conditions of said bid have not been communicated by the undersigned nor by any employee or agent to any other person engages in this type of business prior to the official opening of this bid.
2. Vendor/Bidder hereby assigns to Purchaser any and all claims for overcharges associated with this Contract which arise under the antitrust laws of the United States, 15 USCA Section 1 et seq., and which arise under the antitrust laws of the State of Texas, Tex. Bus. & Com. Code, Section 15.01, et seq.
3. Pursuant to 262.0276 (a) of the Texas Local Government Code, Vendor/Bidder, hereby affirms that Vendor/Bidder:

 X Does not own taxable property in Hays County, or;

 Does not owe any ad valorem taxes to Hays County or is not otherwise indebted to Hays County

Bennett Paving, Inc.
Name of Contracting Company

If taxable property is owned in Hays County, list property ID numbers:


Signature of Company Official Authorizing Bid/Offer

Bryan Bennett
Printed Name

adam@bennettpavingtx.com
Email Address

President
Title

(512) 740-8603
Phone

XIII. Related Party Disclosure Form

Hays County strives to provide financial transparency to its taxpayers. Completion of this form will allow for added transparency into the procurement process by disclosing Vendor relationships with current or former Hays County employees. The existence of a relationship may not present a legal or ethical conflict for a Vendor. However, disclosure will allow for consideration of potential conflicts and/or ways to eliminate conflicts.

A Vendor who Employs any of the following is required to disclose the relationship on this form:

- Current Hays County employee (including elected or appointed official)(Complete Section A)
- Former Hays County employee who has been separated from Hays County for no less than four (4) years (including elected or appointed official) (Complete Section B)
- Person related within the 2nd degree of consanguinity or affinity to either of the above⁽¹⁾ (Complete Section C)

If no known relationships exist, complete Section D.

This form is required to be completed in full and submitted with the proposal package. A submitted proposal package

<u>Section A: Current Hays County Employee</u>		
Employee Name	Title	

<u>Section B: Former Hays County Employee</u>		
Employee Name	Title	Date of Separation from County

<u>Section C: Person Related to Current or Former Hays County Employee</u>		
Employee or Former Employee Name	Title	
Name of Related Person	Title	Relationship

<u>Section D: No Known Relationships</u>		
If no relationships in accordance with the above exist or are known to exist, provide a written explanation below:		
<u>No relationships in accordance with the above exist or known to exist between Bennett Paving, Inc. and it's officials and employees with any</u>		
<u>current or former Hays County employees.</u>		

that does not include this completed form will be considered non-responsive and will not be eligible for an award.

Attach additional pages if necessary.

I, the undersigned, hereby certify that the information provided is true and complete to the best of my knowledge.

Bennett Paving, Inc.

Name of Vendor


Signature of Certifying Official

President

Title of Certifying Official

Bryan Bennett

Printed Name of Certifying Official

8/3/2023

Date

⁽¹⁾A degree of relationship is determined under Texas Government Code Chapter 573. (as outlined below)

Relationship of Consanguinity				
	1st Degree	2nd Degree	3rd Degree*	4th Degree*
Person	child or parent	grandchild, sister, brother or grand- parent	great-grandchild, niece, nephew, aunt,* uncle* or great-grandparent	great-great- grandchild, grandniece, grandnephew, first cousin, great aunt,* great uncle* or great- great-grandparent
* An aunt, uncle, great aunt or great uncle is related to a person by consanguinity only if he or she is the sibling of the person's parent or grandparent.				

Relationship of Affinity		
	1st Degree	2nd Degree
Person	spouse, mother-in-law, father-in-law, son-in-law, daughter-in-law, stepson, stepdaughter, stepmother or stepfather	brother-in-law, sister-in-law, spouse's grandparent, spouse's grandchild, grandchild's spouse or spouse of grandparent

"Vendor" shall mean any individuals or entity that seeks to enter into a contract with Hays County.

"Employs" shall mean any relationship wherein Vendor has made arrangements to compensate an individual, directly or by way of a business organization in which the individual has a sharehold or ownership interest, even if that arrangement is contractual and/or on an hourly-charge basis.

XIV. FEDERAL AFFIRMATIONS AND SOLICITATION ACCEPTANCE

In the event federal funds are used for payment of part or all of the consideration due under any contract resulting from this Solicitation Response, Respondent must execute this **Federal Affirmation and Solicitation Acceptance**, which shall constitute an agreement, without exception, to the following affirmations:

1. Debarment and Suspension

Respondent certifies, by signing this Attachment, that neither it nor any of its principals or subcontractors are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency. This certification is made pursuant to the OMB guidelines at 2 CFR 180 that implement Executive Order 12549 (3 C.F.R. Part 1986 Comp., p. 189) and 12689 (3 C.F.R. Part 1989 Comp., p. 235), Debarment and Suspension, 28 C.F.R. pt. 67, § 67.510, as published as pt. VII of the May 26, 1988, Federal Register (pp. 19160-19211), and any relevant program-specific regulations. This provision shall be required of every subcontractor receiving any payment in whole or in part from federal funds.

2. Americans with Disabilities Act

Respondent and any potential subcontractors shall comply with all terms, conditions, and requirements of the Americans with Disabilities Act of 1990 (P.L. 101-136), 42 U.S.C. 12101, as amended, and regulations adopted thereunder contained in 28 C.F.R. 26.101-36.999, inclusive, and any relevant program-specific regulations.

3. Discrimination

Respondent and any potential subcontractors shall comply with all Federal statutes relating to nondiscrimination. These include, but are not limited to:

- a. Title VI of the Civil Rights Act of 1964 (P.L. 88-352), which prohibits discrimination on the basis of race, color, or national origin;
- b. Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex;
- c. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps;
- d. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101- 6107), which prohibits discrimination on the basis of age;
- e. The Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse;
- f. The Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism;
- g. Sections 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records;
- h. Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing;
- i. Any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and
- j. The requirements of any other nondiscrimination statute(s) that may apply to the application.

4. Equal Employment Opportunity

Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of "federally assisted construction contract" in 41 CFR Part 60-1.3 must include the equal opportunity clause provided under 41 CFR 60-1.4(b), in accordance with Executive Order 11246, "Equal Employment Opportunity" (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and implementing regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."

5. Wages

Under the Davis Bacon Act, 40 U.S.C. 276a – 276a-5, as amended, and the regulations adopted thereunder contained in 29 C.F.R. pt. 1 and 5. When required by Federal program legislation, all prime construction contracts in excess of \$2,000 awarded by non-Federal entities must include a provision for compliance with the Davis-Bacon as supplemented by Department of Labor regulations (29 CFR Part 5, “Labor Standards Provisions Applicable to Contracts Covering Federally Financed and Assisted Construction”). Respondent and any potential subcontractors have a duty to and shall pay the prevailing wage rate specified in a wage determination made by the Secretary of Labor. In addition, contractors must be required to pay wages not less than once a week. The non-Federal entity must place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation. The decision to award a contract or subcontract must be conditioned upon the acceptance of the wage determination. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

6. Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708)

Where applicable, all contracts awarded by the non-Federal entity in excess of \$100,000 that involve the employment of mechanics or laborers must include a provision for compliance with 40 U.S.C. 3702 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C. 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.

7. Contracts for more than the simplified acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by the Civilian Agency Acquisition Council and the Defense Acquisition Regulations Council (Councils) as authorized by 41 U.S.C. 1908, must address administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate.

8. All contracts in excess of \$10,000 must address termination for cause and for convenience by the non-Federal entity including the manner by which it will be affected and the basis for settlement.

9. Lobbying

If Respondent, in connection with any resulting contract from this Solicitation, is a recipient of a Federal contract, grant, or cooperative agreement exceeding \$100,000 or a Federal loan or loan guarantee exceeding \$150,000, the Contractor shall comply with the requirements of the new restrictions on lobbying contained in Section 1352, Title 31 of the U.S. Code, which are implemented in 15 CFR Part 28. Respondent shall require that the certification language of Section 1352, Title 31 of the U.S. Code be included in the award documents for all subcontracts and require that all subcontractors submit certification and disclosure forms accordingly. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award. Each tier must also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the non-Federal award.

10. Rights to Inventions Made Under a Contract or Agreement

If the Federal award meets the definition of “funding agreement” under 37 CFR § 401.2 (a) and the recipient or subrecipient wishes to enter into a contract with a small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under

that "funding agreement," the recipient or subrecipient must comply with the requirements of 37 CFR Part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the awarding agency.

11. Minority and Women's Businesses

Respondent and any potential subcontractors shall take affirmative steps to assure that minority and women's businesses are utilized when possible as sources of supplies, equipment, construction, and services, as detailed in the federal requirements relating to minority and women's business enterprises: Executive Order 11625 of October 13, 1971, 36 Fed. Reg. 19967, as amended by Executive Order No. 12007 of August 22, 1977, 42 Fed. Reg. 42839; Executive Order No. 12432 of July 14, 1983, 48 Fed. Reg., 32551; and Executive Order No. 12138 of May 18, 1979, 44 Fed. Reg. 29637.

12. Environmental Standards

Respondent and any potential subcontractors shall comply with environmental standards that may be prescribed pursuant to the following:

- a. Institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514;
- b. Notification of violating facilities pursuant to EO 11738;
- c. Protection of wetlands pursuant to EO 11990;
- d. Evaluation of flood hazards in floodplains in accordance with EO 11988;
- e. Assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.);
- f. Conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.);
- g. Contracts and subgrants of amounts in excess of \$150,000 must contain a provision that requires the non-Federal award to agree to comply with all applicable standards, orders or regulations issued pursuant to the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).
- h. Protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and
- i. Protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
- j. Mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (42 U.S.C. 6201).
- k. A non-Federal entity that is a state agency or agency of a political subdivision of a state and its contractors must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired during the preceding fiscal year exceeded
 - \$10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

13. Historic Properties

Respondent and any potential subcontractors shall assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).

14. All Other Federal Laws

Respondent and any potential subcontractors shall comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing the Solicitation.

I have read, understand, and agree to comply with the Federal Affirmations specified above. Checking "YES" indicates acceptance, while checking "NO" denotes non-acceptance.

YES ☒ NO ☐

Authorized Signature: _____



Printed Name and Title: Bryan Bennett, President

Respondent's Tax ID: 27-0205699

Telephone: (512) 740-8603

If Respondent is a Corporation or other legal entity, please attach a corporate resolution or other appropriate official documentation that states that the person signing this Solicitation Response is an authorized person to sign for and legally bind the corporation or entity.

Resolution of Corporate Authority

Action by unanimous consent of the Board of Directors of Bennett Paving, Inc. ("Corporation").

The Board of Directors have certified that Bennett Paving, Inc. is duly organized and existing under the laws of the State of Texas.

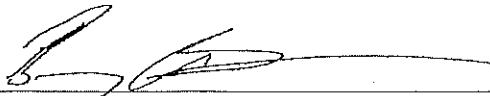
Resolved, that Bryan Bennett the President of Bennett Paving, Inc., is empowered to sign any and all documents, to take such steps, and to do such other acts and things, on behalf of said Corporation, as in his judgment may be necessary, appropriate or desirable including but not limited to submitting estimates and bids on services that are to be performed by the Corporation.

Resolved, that a Company Seal is not utilized by the Corporation, and that a signature by Bryan Bennett on behalf of the Corporation shall have the effect of full ratification by the Board of Directors and Corporation, to serve as an official action by the Corporation as though a seal had been affixed to the document.

Resolved, that Bryan Bennett has the authority to bind the Corporation on all matters.


Resolved, that all transactions entered into by Bryan Bennett, in the Corporation's name and for its account, prior to the adoption of these resolutions, are hereby ratified and approved for all purposes.

Date January 30, 2023.

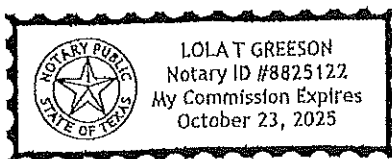


Bryan Bennett, President and Secretary
Bennett Paving, Inc.

Subscribed and sworn to before me by the Bryan Bennett, witness, on January 30, 2023.



Notary Public, State of Texas



OFFICE OF THE COUNTY AUDITOR

Hays County Purchasing
712 S. Stagecoach Trail, Ste. 1071
San Marcos, Texas 78666
512-393-2283

Marisol Villarreal-Alonzo, CPA
County Auditor
marisol.alonzo@co.hays.tx.us

Stephanie Hunt
Assistant County Auditor
stephanie.hunt@co.hays.tx.us

August 1, 2023

ADDENDUM #1

IFB 2023-B17 Jack Rabbit Lane – Remove & Replace Hot Mix

Please find attached Addendum #1 to IFB 2023-B17 Jack Rabbit Lane – Remove & Replace Hot Mix.

Attachments to this addendum:

- Bid Deadline Extension:
 - Current Deadline: August 3, 2023 @ 11:00 AM
 - Updated Deadline: August 7, 2023 @ 11:00 AM

Acknowledge receipt of this addendum by signing and returning this page with your proposal.



Signature Bryan Bennett, President

Bennett Paving, Inc.

Company Name

08/03/2023

Date

OFFICE OF THE COUNTY AUDITOR

Hays County Purchasing
712 S. Stagecoach Trail, Ste. 1071
San Marcos, Texas 78666
512-393-2283

Marisol Villarreal-Alonzo, CPA
County Auditor
marisol.alonzo@co.hays.tx.us

Stephanie Hunt
Assistant County Auditor
stephanie.hunt@co.hays.tx.us

August 2, 2023

ADDENDUM #2

IFB 2023-B17 Jack Rabbit Lane – Remove & Replace Hot Mix

Please find attached Addendum #2 to IFB 2023-B17 Jack Rabbit Lane – Remove & Replace Hot Mix.
Questions were answered by Hays County Staff.

Attachments to this addendum:

- Questions & Answers

Acknowledge receipt of this addendum by signing and returning this page with your proposal.



Signature Bryan Bennett, President

Bennett Paving, Inc.

Company Name

8/3/2023

Date

Addendum #2
IFB 2023-B17 Jack Rabbit Lane – Remove & Replace Hot Mix
Questions & Answers

Questions:

1. Planholders list/bidders list or mandatory pre-bid list
 - *The planholders list will not be downloaded until after the bid due date as it can change by the minute.*
2. Confirm that the bid date and time listed above are unchanged
 - *See Addendum 1, the due date has been extended.*
3. Any addenda that have been released, please attach them to this response
 - *All addenda can be downloaded from the following sites:*
 - *BidNet Direct: www.bidnetdirect.com/hayscounty*
 - *City of San Marcos, Civic Plus Bid Posting: <https://www.sanmarcostx.gov/Bids.aspx>*
 - *Electronic State Business Daily: <http://www.txsmartbuy.com/sp>*
4. Construction cost estimate or a construction cost range for the project
 - *There is no Estimate at this time.*
5. What is the start date for construction?
 - *This will be determined after contract award.*
6. What is the estimated value for this project?
 - *See Question 4*
7. Are there union requirements for this project?
 - *No*
8. Testing required every day, 3 samples per day, what is the tonnage of the samples?
 - *Testing quantities should follow TxDOT special Specifications 3076 and 3077.*
9. What is the PG Binder for Type B & D Hot Mix?
 - *PG 64-22 will be accepted for both B and D mix designs.*



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

Hays County Commissioners Court

Date: 08/15/2023

Requested By:

Vickie Dorsett, Budget Officer

Sponsor:

Judge Becerra

Agenda Item

11:00 a.m. - Budget Workshop regarding the Fiscal Year 2024 budget. Possible action may follow.

BECERRA/DORSETT

Summary



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

Hays County Commissioners Court

Date: 08/15/2023

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.
