

Commissioners Court – AUGUST 22, 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 22, 2023**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

A. **CALL TO ORDER**

B. **INVOCATION**

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

D. **ROLL CALL**

E.

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

F.

PRESENTATIONS & PROCLAMATIONS
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1. Adopt a proclamation declaring September 2023 as Emergency Preparedness Month in Hays County. **BECERRA/MIKE JONES**
2. Presentation of Hays County Employee Service Awards. **BECERRA/MILLER**
3. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for TruChoice Pregnancy Resource Center. **SHELL**
4. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Capital IDEA. **INGALSBE**
5. Presentation by Dr. George Naufal, Texas A&M Associate Research Scientist, regarding Counsel at First Appearance (CAFA) Study Results. **SHELL/INGALSBE**

G.

CONSENT ITEMS
The following may be acted upon in one motion.
A Commissioner, the County Judge, or a Citizen may request items be pulled for separate discussion and/or action.

1. Approve payments of County invoices. **VILLARREAL-ALONZO**
2. Approve the payment of Juror checks. **TENORIO**

3. Approve the payment of United Healthcare claims. **VILLARREAL-ALONZO**
4. Approve Commissioners Court Minutes of August 15, 2023. **BECERRA/CARDENAS**

5. Approve the payment of the August 31, 2023 payroll disbursements in an amount not to exceed \$5,150,000 effective August 31, 2023 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. **BECERRA/DORSETT**
6. Adopt a resolution reflecting the creation of Justice Court, Precinct 2, Place 2, in accordance with action of the Hays County Commissioners Court on August 15, 2023. **COHEN**
7. Authorize the Transportation Department to purchase a replacement fuel transfer tank valued at \$792.07 and amend the budget accordingly. **INGALSBE/BORCHERDING**
8. Accept donations totaling \$4,425.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly. **INGALSBE**
9. Authorize the execution of Amendment Number 2 to the Department of State Health Services (DSHS) Health Disparities Grant contract. **INGALSBE/T.CRUMLEY**
10. Approve out-of-state travel for Emergency Communications Manager Megan Jones to attend the Tyler Advisory Board Meeting on September 19-20, 2023, in Troy, Michigan. **INGALSBE/CUTLER**
11. Authorize the Sheriff's Office to purchase law enforcement equipment valued at \$1,198.00. **INGALSBE/CUTLER**
12. Authorize the execution of the FY 2024 Capital Area Council of Governments (CAPCOG) Interlocal Agreement for 9-1-1 Geographic Information System Database Management with the Capital Area Emergency Communications District (CAECD) for emergency communications Geographic Information Systems (GIS) services to be provided by Hays County with no County matching funds required. **BECERRA/PACHECO**
13. Authorize the Commissioner Precinct 1 Office to support Rodriguez Elementary in the San Marcos Consolidated Independent School District (SMCISD) with activities for SMCISD students, families and staff. **INGALSBE**
14. Authorize the County Judge to use \$1500.00 of his Community Program Expense to support the San Marcos Kiwanis Club (\$500), Centro Cultural Hispano de San San Marcos (\$500) and SMTX Pride (\$500). **BECERRA**
15. Authorize the submission of a grant application to the Department of Justice (DOJ), Bureau of Justice Assistance (BJA), FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation in the amount of \$37,601.00. **SHELL/T.CRUMLEY/CUTLER**
16. Authorize the County Judge to execute a renewal agreement between Hays County Building Maintenance and Stanley Allegion Access Technologies LLC for preventative maintenance and repairs of the four (4) Stanley Automatic doors at the Public Safety Building; authorize a waiver to the purchasing policy. **SHELL/T.CRUMLEY**
17. Authorize the County Judge to execute an agreement between Hays County Building Maintenance and Stanley Allegion Access Technologies LLC for preventative maintenance and repairs of the nine (9) Stanley Automatic doors at the Government Center; authorize a waiver to the purchasing policy. **SHELL/T.CRUMLEY**
18. Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2023 quarterly financial reporting. **BECERRA/DORSETT**
19. Authorize the execution of a First Amendment to the Professional Services Contract between Hays County and Neighborhood Defender Service, Inc., effective October 1, 2023. **SHELL/INGALSBE**
20. Approve Utility Permits. **INGALSBE/SMITH/BORCHERDING**
21. Approve Contract Change orders 1 (decrease \$670.64), 2 (increase \$7,790.00), and 3 (increase \$8,665.34) for Trimbuilt Construction, Inc. pursuant to IFB 2023-B13 Contractor for IT-Elections Building Renovation, increasing the overall contract by 1% and amend the budget accordingly. **SHELL/DOINOFF/MCGILL**

H.

ACTION ITEMS

I.

ROADS

1. Discussion and possible action to authorize the execution of a Supplemental No. 12 to the Professional Services Agreement with HNTB Corporation and Fiscal Year Work Authorization for the Hays County/TxDOT Partnership Program General Engineering Consultant (GEC)/Program Management services in Hays County, increasing the Compensation Cap by \$211,074.00 from \$7,782,695.30 to \$7,993,769.30 and extending the termination date of the contract to September 30, 2024; authorizing a discretionary exemption pursuant to Texas Local Government Code Chpt. 262.024 (a)(4). **SHELL/BORCHERDING**
2. Discussion and possible action authorizing the County Judge to execute a Supplemental Work Authorization 1 to the Professional Services Agreement with Doucet & Associates to increase the amount payable from \$52,800.00 to \$66,400.00 for additional design services related to parking lot expansion at the Pct. 2 office building and amend the budget accordingly. **COHEN/BORCHERDING**
3. Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 3 in the amount of \$40,000.00 to the Professional Services Agreement with RPS Infrastructure, Inc. for the FM 621 Safety Improvements project in Precinct 1, as part of the 2016 Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). **INGALSBE/BORCHERDING**
4. Discussion and possible action to award a contract for IFB 2023-B16 Centerpoint Road with Capital Excavation in the amount of \$1,724,962.85. **INGALSBE/BORCHERDING**
5. Discussion and possible action to call for a public hearing on September 5, 2023 to establish a 25 MPH speed limit on Great Northern and Santa Fe Run. **INGALSBE/BORCHERDING**
6. Discussion and possible action to call for a public hearing on September 5, 2023 to establish a 25 MPH speed limit on Rolling Meadows Lane. **INGALSBE/BORCHERDING**
7. Discussion and possible action to call for a public hearing on September 5, 2023, to establish a 4-way stop at the intersection of Hillside Terrace, Green Meadows Lane, and Heron Drive. **COHEN/BORCHERDING**
8. Discussion and possible action to call for a public hearing on September 5, 2023, to establish a 35 MPH speed limit on Sawyer Ranch Road. **SMITH/BORCHERDING**
9. Discussion and possible action to call for a public hearing on September 5, 2023, to establish a 25 MPH speed limit within the Green Pastures Subdivision. **INGALSBE/BORCHERDING**

J.

SUBDIVISIONS

1. PLN-2171-NP; Discussion and possible action regarding the Aveyns Court Subdivision, Final Plat. **SHELL/PACHECO**
2. Discussion and possible action to authorize the County Judge to execute a Development Agreement for the Haney Park Subdivision between Hays County and Haney Park, LLC. **INGALSBE/PACHECO**
3. PLN-2232-PC; Discussion and possible action regarding Fitzhugh Acres, Lot 4, Replat. **SMITH/PACHECO**

K.

MISCELLANEOUS

1. Discussion and possible action to authorize the County Judge to execute the Hays County American Rescue Plan Recover Grant Agreement between Hays County and Hays County Emergency Services District #6 regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly. **SMITH**

2. Discussion and possible action to authorize use of funding from the Hays County American Rescue Plan Recovery Grant for the Hays County Mental Health Court Incentive Program regarding recovery assistance for direct or indirect impacts of COVID-19; and to amend the budget accordingly. **COHEN**
3. Discussion and possible action authorizing the County Judge to execute the Hays County Social Services Funding Agreement between Hays County and Forever 15 Project regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly. **COHEN/INGALSBE**
4. Discussion and possible action to consider granting a variance to Section 10 (D)(1)(C)(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 12909 Nutty Brown Road, Austin, TX 78737. **SMITH / PACHECO**
5. Discussion and possible action to authorize the Hays County Criminal District Attorney's Office to double-fill the First Assistant Civil District Attorney, slot 0781-001 for a four-week period effective September 1st through September 30, 2023 and amend the budget accordingly. **INGALSBE**
6. Discussion and possible action to create the Hays County Salary Grievance Committee for the remainder of the fiscal year Pursuant to Chapter 152 of the Local Government Code. **BECERRA**
7. Discussion and possible action to order the County Auditor to perform an audit and issue a report of the fiscal accounts and records for ESD 7 in accordance with Section 775.082 of the Texas Health and Safety Code. **SHELL/VILLARREAL-ALONZO**
8. Hold a public hearing on the Fiscal Year 2024 Hays County Proposed Budget - 1:00 p.m. **BECERRA/DORSETT**

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 18th 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: 08/22/2023

Requested By:

Mike Jones

Sponsor:

Judge Becerra

Agenda Item

Adopt a proclamation declaring September 2023 as Emergency Preparedness Month in Hays County. **BECERRA/MIKE JONES**

Summary

See attached proclamation.

Attachments

Proclamation 2023



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Miller

Sponsor:

Judge Becerra

Agenda Item

Presentation of Hays County Employee Service Awards. **BECERRA/MILLER**

Summary

Presentation of employee service awards for employees reaching milestone years.

Attachments

August 2023 Service Awards



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sponsor:

Commissioner Shell

Agenda Item

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for TruChoice Pregnancy Resource Center. **SHELL**

Summary

Grant funds may be used to mitigate Beneficiary's financial hardship from the increased costs of COVID-19 mitigation and prevention as a result of the public health emergency or its negative economic impacts. Through the grant the Beneficiary will be able to mitigate against future pandemics.

Attached: Draft Agreement
Draft PW

Attachments

Draft Grant Agreement TPRC
Draft PW



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sponsor:

Commissioner Ingalsbe

Agenda Item

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Capital IDEA. **INGALSBE**

Summary

Attached: Draft Agreement
Draft PW
Exhibit A

Attachments

Draft Agreement
Draft PW - Capital IDEA
Exhibit A



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Dr. George Naufal, Texas A&M

Sponsor:

Commissioner Shell

Co-Sponsor:

Commissioner Ingalsbe

Agenda Item

Presentation by Dr. George Naufal, Texas A&M Associate Research Scientist, regarding Counsel at First Appearance (CAFA) Study Results. **SHELL/INGALSBE**

Summary

This project studies the effect of having defense counsel at first appearance (magistration). After being booked in jail, defendants face a magistrate judge who decides on the bond type and amount that defendants will have to pay to get out of jail. During that appearance, defendants do not have access to a defense counsel. This study examines whether having an attorney at magistration advocating on behalf of the defendant could have any impact on direct outcomes on bond type and amount, and long term outcomes such as recidivism, failure to appear, disposition, and sentencing. The research design is a randomized control trial in two counties in Texas (Hays and Potter Counties). The study also includes a cost-effectiveness component.

Handouts to be provided in court.



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Elaine H. Cardenas

Sponsor:

Judge Becerra

Agenda Item

Approve Commissioners Court Minutes of August 15, 2023. **BECERRA/CARDENAS**

Summary

Attachments

08/15/23 Minutes



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Vickie Dorsett, Budget Officer

Sponsor:

Judge Becerra

Agenda Item

Approve the payment of the August 31, 2023 payroll disbursements in an amount not to exceed \$5,150,000 effective August 31, 2023 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. **BECERRA/DORSETT**

Summary



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sponsor:

Commissioner Cohen

Agenda Item

Adopt a resolution reflecting the creation of Justice Court, Precinct 2, Place 2, in accordance with action of the Hays County Commissioners Court on August 15, 2023. **COHEN**

Summary

See the attached resolution.

Attachments

Resolution



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the Transportation Department to purchase a replacement fuel transfer tank valued at \$792.07 and amend the budget accordingly. **INGALSBE/BORCHERDING**

Summary:

Pickup 189 was totaled in an accident. Pickup 189 had a fuel transfer tank in the bed that was damaged beyond repair in the accident and needs to be replaced.

Fiscal Impact:

Amount Requested:\$792.07

Line Item Number:020-710-00.5719_400

Budget Office:

Source of Funds: Road & Bridge General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$793 - Increase Misc. Equipment_Operating 020-710-00.5719_400

(\$793) - Decrease Road Materials 020-710-00.5351

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

Fuel Tank Quotes



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Accept donations totaling \$4,425.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly. **INGALSBE**

Summary:

The Hays County Child Protective Board has received grants and donations utilizing the county federal tax identification number as authorized from the following:

- \$3,000 - Tomblin Family Foundation
- \$1,000 - St. Mark's Episcopal Church Women
- \$425 - San Marcos Unitarian Universalist Fellowship

HCCPB will deposit these funds with the county as their pass-through agency. The funds will be allocated back to the agency to be utilized for operational expenses:

- >Basic Clothing
- >Participation in extracurricular school activities and scholastic achievements
- >Equipment and services to encourage and assist academic success and improve graduation rates
- >Recognition of significant milestones
- >Provide for physical and mental health services not covered by government programs
- >Provide support for CPS caseworkers participation in professional training
- >Increase public awareness of child abuse

Fiscal Impact:

Amount Requested: None

Line Item Number: 001-895-98-354.4610/5600

Budget Office:

Source of Funds: Donated Funds

Budget Amendment Required Y/N?: Yes

Comments: N/A

(\$4,425) - Increase Contributions 001-895-98-354.4610

\$4,425 - Increase Project Expense 001-895-98-354.5600

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: Yes, \$4,425 in Contributions

Comments:



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Ingalsbe

Agenda Item

Authorize the execution of Amendment Number 2 to the Department of State Health Services (DSHS) Health Disparities Grant contract. **INGALSBIE/T.CRUMLEY**

Summary

This Amendment is required by DSHS and brings the grant contract into compliance with Rider 40. Rider 40 prohibits grant funds from being used to promote or advertise COVID-19 vaccines. The COVID-19 vaccine may be listed along with other vaccines in education materials, but may not be singled out using grant funds. This amendment does not affect the budget or contract period of this grant.

Grant number HHS001057600024

Attachments

Amendment No 2



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sheriff Gary Cutler

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Approve out-of-state travel for Emergency Communications Manager Megan Jones to attend the Tyler Advisory Board Meeting on September 19-20, 2023, in Troy, Michigan. **INGALSBE/CUTLER**

Summary:

Out-of-state travel is needed to send ECO Manager Megan Jones to attend the Tyler Advisory Board Meeting on September 19-20, 2023, in Troy, Michigan. ECO Manager Jones is a member of the Tyler Advisory Board, and this is a required meeting for Advisory Board members. Funding for rental car and airfare fees will be paid for out of the Sheriff's Office Continuing Education Fund.

Fiscal Impact:

Amount Requested: \$900

Line Item Number: 001-618-00.5551 Continuing Ed

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: TBD

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sheriff Gary Cutler

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the Sheriff's Office to purchase law enforcement equipment valued at \$1,198.00. **INGALSBE/CUTLER**

Summary:

The Sheriff's Office requests to use existing funds to purchase two brush guards. The equipment will mitigate damage to a vehicle used in high-risk fugitive apprehensions and recover stolen vehicles. The unit price is \$599.00 each. No additional funds are needed; savings of \$1,198 is identified in the Sheriff's Office Law Enforcement Equipment Operating general ledger.

Fiscal Impact:

Amount Requested: \$1,198.00

Line Item Number: 001-618-00.5717_400

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes

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

New Revenue Y/N?: N/A

Comments:

Attachments

Brush Guard Quotes



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Marcus Pacheco

Sponsor:

Judge Becerra

Agenda Item:

Authorize the execution of the FY 2024 Capital Area Council of Governments (CAPCOG) Interlocal Agreement for 9-1-1 Geographic Information System Database Management with the Capital Area Emergency Communications District (CAECD) for emergency communications Geographic Information Systems (GIS) services to be provided by Hays County with no County matching funds required. **BECERRA/PACHECO**

Summary:

This is an annual renewal grant in an amount not to exceed \$209,845.90 for fiscal year 2024 to assist with salaries and operational costs related to GIS services.

Grant Period: 10/1/2023 - 9/30/2024

Fiscal Impact:

Amount Requested: None

Line Item Number: 001-657-99-037.4301

Budget Office:

Source of Funds: CAPCOG Grant Funds

Budget Amendment Required Y/N?: No

Comments: Grant funds are budgeted during the annual budget process.

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

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

New Revenue Y/N?: Grant funds are certified during the annual budget process.

Comments: N/A

Attachments

FY 2024 CAPCOG 911 GIS ILA



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the Commissioner Precinct 1 Office to support Rodriguez Elementary in the San Marcos Consolidated Independent School District (SMCISD) with activities for SMCISD students, families and staff. **INGALSBE**

Summary:

The Commissioner Precinct 1 Office would like to provide sponsorship funding to Rodriguez Elementary in support of the Family Engagement Event and the Parent/Teacher Community Day to be held at Rodriguez Elementary, 1481 Esplanade Parkway, San Marcos, in the 2023-2024 school year.

Objectives are:

- Create and strengthen family bonds.
- Encourage partnerships with students, families and staff with campus visits.
- Provide memorable experiences to students.
- Uplift students, families and staff.
- Help families that are going through a hard time with food pantry and essential items needed for the school year.

Attachment: Rodriguez Elementary Sponsorship Letter

Funds are available within the Commissioner's operating budget to provide sponsorship support.

Fiscal Impact:

Amount Requested: \$250.00

Line Item Number: 001-601-00.5353

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

Rodriguez Elementary Sponsorship Letter



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item:

Authorize the County Judge to use \$1500.00 of his Community Program Expense to support the San Marcos Kiwanis Club (\$500), Centro Cultural Hispano de San San Marcos (\$500) and SMTX Pride (\$500). **BECERRA**

Summary:

See attached requests for charitable contributions to each individual non-profit organization.

Fiscal Impact:

Amount Requested: \$1,500

Line Item Number: 001-600-00.5353

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Community Program

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

New Revenue Y/N?: N/A

Comments:

Attachments

Centro Request

Kiwanis Request



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

T. CRUMLEY/CUTLER

Sponsor:

Commissioner Shell

Agenda Item:

Authorize the submission of a grant application to the Department of Justice (DOJ), Bureau of Justice Assistance (BJA), FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation in the amount of \$37,601.00. **SHELL/T.CRUMLEY/CUTLER**

Summary:

This application seeks funding for two purposes. The first is to acquire a one-year contract for Cordico, a mental health and wellness mobile application for use by officers in the Sheriffs Office. Remaining funds will be used to purchase bulletproof vests for the Sheriffs Office.

Allocations for JAG funding amounts are set each year by the DOJ. Hays County is in a disparate jurisdiction with the City of San Marcos, but the city has declined to apply for funds. Therefore, Hays County may apply for the entire allocation which amounts to \$37,086. A Memorandum of Understanding (MOU) will be signed at a later date by both the County and the City agreeing to this. Because of the cost per unit of the bulletproof vests, Hays County will provide a match of \$515 in order to purchase a total of 17 vests as show in the attached budget. This amounts to a total budget of \$37,601.

Fiscal Impact:

Amount Requested: \$515

Line Item Number: TBD

Budget Office:

Source of Funds: DOJ Grant Funds & General Fund (local cash match)

Budget Amendment Required Y/N?: No

Comments: If awarded, cash match will need to be added to the FY24 budget.

Auditor's Office:

Purchasing Guidelines Followed Y/N?: TBD

G/L Account Validated Y/N?: TBD

New Revenue Y/N?: If awarded, revenue will be certified and added to the FY24 budget.

Comments:

Attachments

Financial Capability
Certifications and Assurances
Proposal Narrative
Budget



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Shell

Agenda Item:

Authorize the County Judge to execute a renewal agreement between Hays County Building Maintenance and Stanley Allegion Access Technologies LLC for preventative maintenance and repairs of the four (4) Stanley Automatic doors at the Public Safety Building; authorize a waiver to the purchasing policy. **SHELL/T.CRUMLEY**

Summary:

The Hays County Public Safety Building has four Stanley brand Automatic (handicap accessible) doors that require preventative maintenance and repairs to the automatic opening mechanisms and door structure. This renewal agreement includes one (1) annual 14-point preventative maintenance/safety inspection for each door, and includes all standard travel, labor, and parts. This agreement also covers parts such as the motor, gearbox, control box, activation devices, belts, pulleys, etc. Funding for this agreement has been identified in the Building Maintenance operating budget.

Fiscal Impact:

Amount Requested: \$2,866

Line Item Number: 001-695-00.5448

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

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

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

New Revenue Y/N?: N/A

Comments:

Attachments

Stanley Renewal Agreement - PSB



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

T. CRUMLEY

Sponsor:

Commissioner Shell

Agenda Item:

Authorize the County Judge to execute an agreement between Hays County Building Maintenance and Stanley Allegion Access Technologies LLC for preventative maintenance and repairs of the nine (9) Stanley Automatic doors at the Government Center; authorize a waiver to the purchasing policy. **SHELL/T.CRUMLEY**

Summary:

The Hays County Government Center has nine Stanley brand Automatic (handicap accessible) doors that require preventative maintenance and repairs to the automatic opening mechanisms and door structure. This agreement includes one (1) annual 14-point preventative maintenance/safety inspection for each door, and includes all standard travel, labor, and parts. This agreement also covers parts such as the motor, gearbox, control box, activation devices, belts, pulleys, etc. Funding for this agreement has been identified in the Building Maintenance operating budget.

Fiscal Impact:

Amount Requested: \$6,341

Line Item Number: 001-695-00.5448

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

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

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

New Revenue Y/N?: N/AS

Comments:

Attachments

Stanley Renewal Agreement - GC



AGENDA ITEM REQUEST FORM: **G.18.**

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Vickie Dorsett, Budget Officer

Sponsor:

Judge Becerra

Agenda Item:

Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2023 quarterly financial reporting. **BECERRA/DORSETT**

Summary:

Budget Amendments are for line item transfers within various departments and special revenue funds. No additional funds are required.

Fiscal Impact:

Amount Requested: No additional funds required

Line Item Number: Various

Budget Office:

Source of Funds: Various

Budget Amendment Required Y/N?: Yes

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?:

New Revenue Y/N?:

Comments:



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sponsor:

Commissioner Shell

Co-Sponsor:

Commissioner Ingalsbe

Agenda Item:

Authorize the execution of a First Amendment to the Professional Services Contract between Hays County and Neighborhood Defender Service, Inc., effective October 1, 2023. **SHELL/INGALSBE**

Summary:

This First Amendment to the Professional Services Contract between Hays County and Neighborhood Defender Service, Inc. accounts for additional costs associated with lease space. Such costs are not to exceed \$41,400 per fiscal year. This First Amendment shall be effective October 1, 2023. See attached.

Fiscal Impact:

Amount Requested: \$41,400

Line Item Number: 011-763-99-166.5448

Budget Office:

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

Budget Amendment Required Y/N?: No

Comments: If approved, contract increase will need to be added to the FY24 budget.

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Request For Proposals 2022-P04 Public Defenders Office

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

New Revenue Y/N?: If approved, will be added to the FY2024 budget.

Comments:

Attachments

NDS First Amendment

NDS Agreement



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Co-Sponsor:

Commissioner Smith

Agenda Item

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

Summary

TRN-2023-6693-UTL	PEC is proposing to upgrade an existing distribution line to 3PH 795 AAC. A majority of this line falls in easement however there are 1PH taps that cross Nutty Brown Rd that will be transferred to the upgrade poles. There is also work done in Nutty Brown Rd c ROW at Nueces Ln.
TRN-2023-6696-UTL	CenterPoint Energy Plans to install 3588' of 8" IP PLA to connect two separate systems to improve system capacity and stability along Mathias Ln.

Attachments

Site Plan
Permit
Site Plan
Permit



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jennifer Doinoff & Jeff McGill

Sponsor:

Commissioner Shell

Agenda Item:

Approve Contract Change orders 1 (decrease \$670.64), 2 (increase \$7,790.00), and 3 (increase \$8,665.34) for Trimbuilt Construction, Inc. pursuant to IFB 2023-B13 Contractor for IT-Elections Building Renovation, increasing the overall contract by 1% and amend the budget accordingly. **SHELL/DOINOFF/MCGILL**

Summary:

Trimbuilt Construction, Inc. has submitted three change orders to their contract for IFB 2023-B13 Contractor for IT-Elections Building Renovation, increases the overall contract by 1%.

Contract Change order 1, decrease of \$670.64

Contract Change order 2, increase \$7,790.00

Contract Change order 3, increase \$8,665.34

Fiscal Impact:

Amount Requested: \$15,784.70

Line Item Number: 001-655-00.5741

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$15,785 - Increase Elections Misc. Capital Improvements 001-655-00.5741

(\$15,785) - Decrease Co-Wide Misc. Capital Improvements 001-645-00.5441

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Yes, Invitation For Bid 2023-B13 Contractor for IT-Elections Building Renovation

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

Attachments

Trimbuilt - CO 2

Trimbuilt - CO 3

Trimbuilt - CO 1



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jerry Borcharding, P.E., Transportation Director

Sponsor:

Commissioner Shell

Agenda Item:

Discussion and possible action to authorize the execution of a Supplemental No. 12 to the Professional Services Agreement with HNTB Corporation and Fiscal Year Work Authorization for the Hays County/TxDOT Partnership Program General Engineering Consultant (GEC)/Program Management services in Hays County, increasing the Compensation Cap by \$211,074.00 from \$7,782,695.30 to \$7,993,769.30 and extending the termination date of the contract to September 30, 2024; authorizing a discretionary exemption pursuant to Texas Local Government Code Chpt. 262.024 (a) (4). **SHELL/BORCHERDING**

Summary:

The execution of this supplemental to the program management contract assigned to HNTB Corporation on April 1, 2020 will extend the termination date for the next Fiscal Year. The time extension and budget will allow the Project Management/GEC team to continue moving the remaining Hays County/TxDOT Partnership program projects forward.

The GEC is responsible for managing the development and implementation of the Partnership Program projects, including engineering, environmental clearance, right-of-way determination and acquisition, and utility relocation in addition to consultant contract and work authorization management and invoice processing. The GEC is also responsible for coordination with the Texas Department of Transportation (TxDOT) on project scheduling, financing/funding, grant opportunities, and other matters where appropriate.

Fiscal Impact:

Amount Requested: \$211,074.00
Line Item Number: 020-710-00]

Budget Office:

Source of Funds: Road & Bridge General Fund
Budget Amendment Required Y/N?: No
Comments: If approved, this supplemental funding will need to be added to the FY24 budget.

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Requires a discretionary exemption pursuant to Texas Local Government Code Chpt. 262.024 (a)(4) for a professional service.
G/L Account Validated Y/N?: Yes, Road and Bridge General Fund Expense
New Revenue Y/N?: N/A
Comments:

Attachments

FY24PartnershipGEC-HNTB-PSAAmendment12



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Cohen

Agenda Item:

Discussion and possible action authorizing the County Judge to execute a Supplemental Work Authorization 1 to the Professional Services Agreement with Doucet & Associates to increase the amount payable from \$52,800.00 to \$66,400.00 for additional design services related to parking lot expansion at the Pct. 2 office building and amend the budget accordingly. **COHEN/BORCHERDING**

Summary:

See attached Supplemental Work Authorization.

Fiscal Impact:

Amount Requested: \$13,600.00

Line Item Number: 020-710-00.5448_008

Budget Office:

Source of Funds: Road & Bridge General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Request for Qualifications 2021-Q01 Professional Engineering Services

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

New Revenue Y/N?: N/A

Comments:

Attachments

Supplemental WA 1 to WA 1



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jerry Borcharding, P.E., Transportation Director

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 3 in the amount of \$40,000.00 to the Professional Services Agreement with RPS Infrastructure, Inc. for the FM 621 Safety Improvements project in Precinct 1, as part of the 2016 Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). **INGALSBIE/BORCHERDING**

Summary:

This Contract Amendment increases the contract compensation cap by \$40,000.00 from \$825,000.00 to \$865,000.00. This will allow for the execution of Work Authorization #4 which authorizes Phase 2 (Picasso Drive to CR 266/Old Bastrop) construction phase services, in the amount of \$38,863.00. This effort is proposed to be funded through the Transportation Department [4-521-020].

Fiscal Impact:

Amount Requested: \$40,000.00

Line Item Number: 020-710-00-521.5621_400

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?: Requires a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) for professional services.

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

New Revenue Y/N?: N/A

Comments:

Attachments

FM621(DeZavala-CR266)-RPS-Amendment03



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Discussion and possible action to award a contract for IFB 2023-B16 Centerpoint Road with Capital Excavation in the amount of \$1,724,962.85. **INGALSBE/BORCHERDING**

Summary:

On July 11, 2023, the Commissioners Court approved the Purchasing Division to solicit bids for IFB 2023-B16 Centerpoint Road. The Purchasing Division received one (1) responsive bid for the following company:

Capital Excavation Co. \$1,724,962.85

It is staff's recommendation to award the contract to Capital Excavation Co.

Fiscal Impact:

Amount Requested: \$1,724,962.85

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-B16 Centerpoint Road

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

New Revenue Y/N?: N/A

Comments:

Attachments

IFB 2023-B16 Bid Tabulation

(PE) IFB 2023-B16 Centerpoint Road



AGENDA ITEM REQUEST FORM: **1.5.**

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Agenda Item

Discussion and possible action to call for a public hearing on September 5, 2023 to establish a 25 MPH speed limit on Great Northern and Santa Fe Run. **INGALSBE/BORCHERDING**

Summary

In response to a request by residents, careful consideration was made by Commissioner Ingalsbe and the Transportation Dept. Staff recommends approval of establishing 25 MPH along Great Northern and Santa Fe Run. (see attached map).

Attachments

Santa Fe Run/Great Northern



AGENDA ITEM REQUEST FORM: **1.6.**

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Agenda Item

Discussion and possible action to call for a public hearing on September 5, 2023 to establish a 25 MPH speed limit on Rolling Meadows Lane. **INGALSBE/BORCHERDING**

Summary

In response to a request by residents, careful consideration was made by Commissioner Ingalsbe and the Transportation Dept. Staff recommends approval of establishing 25 MPH along Rolling Meadows Lane. (see attached map).

Attachments

Rolling Meadows Map



AGENDA ITEM REQUEST FORM: **1.7.**

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Cohen

Agenda Item

Discussion and possible action to call for a public hearing on September 5, 2023, to establish a 4-way stop at the intersection of Hillside Terrace, Green Meadows Lane, and Heron Drive. **COHEN/BORCHERDING**

Summary

In response to a request from local residents, there is a need to establish a 4-way stop location at this intersection for ease of traffic flow and safety on Green Meadows Lane and Heron Drive.

Attachments

Green Meadows Map



AGENDA ITEM REQUEST FORM: **1.8.**

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Smith

Agenda Item

Discussion and possible action to call for a public hearing on September 5, 2023, to establish a 35 MPH speed limit on Sawyer Ranch Road. **SMITH/BORCHERDING**

Summary

In response to a request by residents, staff recommends approval of establishing 35 MPH speed limit along Sawyer Ranch road from Darden Hill Road to Highway 290. (see attached map).

Attachments

Sawyer Ranch Map



AGENDA ITEM REQUEST FORM: **1.9.**

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Jerry Borcharding

Sponsor:

Commissioner Ingalsbe

Agenda Item

Discussion and possible action to call for a public hearing on September 5, 2023, to establish a 25 MPH speed limit within the Green Pastures Subdivision. **INGALSBE/BORCHERDING**

Summary

In response to a request by residents, staff recommends approval of establishing 25 MPH speed limit throughout the Green Pastures Subdivision. Roads include the following: Anna Drive, Bluebonnet Way, Christopher Drive, Connector Road, Country Lane, Cresthill Causeway, Dickerson Road, Dogwood Trail, Green Pastures Drive, Greenfield Road, Janzet Drive, Jennifer Drive, Lakeland Drive, Lawnsdale Road, Lilac Way, Miller Lane, Skyview Terrace, Sparrow Lane, Summit Drive, Thunderhead Road, Treetop Lane, Valley View Drive, and Willow Terrace. (see attached map).

Attachments

Green Pastures Subd. Map



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Marcus Pacheco, Development Services Director

Sponsor:

Commissioner Shell

Agenda Item

PLN-2171-NP; Discussion and possible action regarding the Aveyns Court Subdivision, Final Plat. **SHELL/PACHECO**

Summary

Aveyns Court is a proposed subdivision located off of Jacobs Well Road and FM 2325 in Wimberley and in Precinct 3.

The plat will establish three (3) lots across 6.506 acres.

Water utility will be provided by Aqua Texas, a public groundwater provider. Wastewater treatment will be accomplished through Individual On-Site Sewage Facilities.

Both City of Woodcreek and City of Wimberley have deferred review and final determination to Hays County.

Attachments

Location Map

Cover Letter

Plat



Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Marcus Pacheco

Sponsor:

Commissioner Ingalsbe

Agenda Item:

Discussion and possible action to authorize the County Judge to execute a Development Agreement for the Haney Park Subdivision between Hays County and Haney Park, LLC. **INGALSBE/PACHECO**

Summary:

The Haney Park Subdivision consists of approximately 1,185 single-family lots, 4 commercial and multifamily lots across 244.595 acres of land. The developer anticipates at 10 year build out for the 5 phases currently planned. The execution of this agreement will ensure the project is allowed to move forward with current development regulations and fees while allowing Hays County to adopt reasonable timelines for approvals for all final phases.

Fiscal Impact:

Amount Requested: N/A

Line Item Number: 020.2010_189

Budget Office:

Source of Funds: N/A

Budget Amendment Required Y/N?: No

Comments: N/A

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Deferred Revenue Liability Account

New Revenue Y/N?: TBD during phase completion

Comments: N/A

Attachments

Haney Park Development Agreement



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Marcus Pacheco, Director

Sponsor:

Commissioner Smith

Agenda Item

PLN-2232-PC; 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



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sponsor:

Commissioner Smith

Agenda Item:

Discussion and possible action to authorize the County Judge to execute the Hays County American Rescue Plan Recover Grant Agreement between Hays County and Hays County Emergency Services District #6 regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly. **SMITH**

Summary:

Grant funds may be used to mitigate Beneficiary's financial hardship from the increased costs of COVID-19 mitigation and prevention as a result of the public health emergency or its negative economic impacts. Through the grant the Beneficiary will be able to mitigate against future pandemics.

Attachment: ARPA Agreement
PW

Fiscal Impact:

Amount Requested: \$169,400.00
Line Item Number: 011-763-99-159.5600_040

Budget Office:

Source of Funds: American Rescue Plan Act (ARPA) Fund
Budget Amendment Required Y/N?: Yes
Comments: N/A
\$169,400 - Increase Hays Co ESD #6 Project Contribution 011-763-99-159.5600_040
(\$169,400) - Increase Intergovernmental Revenue 011-763-99-159.4301

Auditor's Office:

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

Attachments

ARPA Agreement - ESD #6
PW - ESD 6
Grant Application



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sponsor:

Commissioner Cohen

Agenda Item:

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

Summary:

Attachment:

PW

Fiscal Impact:

Amount Requested: \$10,000.00

Line Item Number: 011-763-99-161.5391

Budget Office:

Source of Funds: American Rescue Plan (ARPA) Fund

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$10,000 - Increase Miscellaneous Expense 011-763-99-161.5391

(\$10,000) - Increase Intergovernmental Revenue 011763-99-4301

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Mental Health Court Incentive Program

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: Yes, \$10,000 ARPA 2nd Tranche

Comments: N/A

Attachments

PW - MHCI



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sponsor:

Commissioner Cohen

Co-Sponsor:

Commissioner Ingalsbe

Agenda Item:

Discussion and possible action authorizing the County Judge to execute the Hays County Social Services Funding Agreement between Hays County and Forever 15 Project regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly. **COHEN/INGALSBE**

Summary:

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

Attachment: Social Services Funding Agreement
PW

Fiscal Impact:

Amount Requested: \$20,000.00

Line Item Number: 011-763-99-159.5600_041

Budget Office:

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

Budget Amendment Required Y/N?: Yes

Comments: N/A

\$20,000 - Increase Forever 15 Project Contribution 011-763-99-159.5600_041

(\$20,000) - Increase Intergovernmental Revenue 011-763-99-159.4301

Auditor's Office:

Purchasing Guidelines Followed Y/N?: Social Service Funding Agreement

G/L Account Validated Y/N?: Yes

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

Comments: N/A

Attachments

Social Service Funding Agreement - Forever 15 Project

PW - Forever 15 Project



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Marcus Pacheco, Development Services Director

Sponsor:

Commissioner Smith

Agenda Item

Discussion and possible action to consider granting a variance to Section 10 (D)(1)(C)(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 12909 Nutty Brown Road, Austin, TX 78737. **SMITH / PACHECO**

Summary

Regal Oaks is an unrecorded subdivision located off of Nutty Brown Road in precinct 4. The proposed development/use of the former residence will consist of conversion to a CrossFit gym. The proposed water supply will be public water and wastewater will be accomplished by an individual OSSF.

Hays County's Rules for On-Site Sewage Facilities Section 10 (D)(1)(C)(1) states that Other Multi-unit Residential Developments and Non-Residential Developments. Platted or unplatted lots used for multi-unit residential developments with more than four dwelling units, including apartment complexes, groups of rental dwelling units and lots used for nonresidential purposes (e.g. office, commercial, industrial or institutional uses) producing domestic wastewater: shall have a minimum lot size of 1.0 acres and a total surface acreage of at least one (1) acre for each dwelling unit equivalent (DUE) per day.

Taking by Hays County for right-of-way improvements along Nutty Brown Road in 2005 resulted in the subject property now consisting of 0.9117 acres. Additional information is provided in the back-up along with justification by the applicant.

Attachments

Variance Request

Location Map

**Hays County Commissioners Court****Date:** 08/22/2023**Requested By:****Sponsor:**

Commissioner Ingalsbe

Agenda Item:

Discussion and possible action to authorize the Hays County Criminal District Attorney's Office to double-fill the First Assistant Civil District Attorney, slot 0781-001 for a four-week period effective September 1st through September 30, 2023 and amend the budget accordingly. **INGALSBE**

Summary:

The current First Assistant Civil District Attorney is retiring, effective September 30, 2023. The Hays County Criminal District Attorney's Office is seeking to double-fill the position being vacated by someone with almost 20 years of experience in this role in an effort to provide additional attorney cross-training opportunities for a smoother transition.

Fiscal Impact:

Amount Requested: \$2,552 (FY23)
\$30,620 (annualized)
Line Item Number: 001-607-19]

Budget Office:

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: Salary savings in the DA Operating fund are available due to attrition and will be moved to the DA Civil Division.

New Salary eff 9/1/23	142,451		Budget Amendment:
Current Salary	117,195	2,105	Increase DA Civil Staff Salaries 001-607-19.5021
Difference	25,256	130	Increase DA Civil FICA 001-607-19.5101_100
Fringe	5,364	31	Increase DA Civil Medicare 001-607-19.5101_200
Total Annualized	30,620	286	Increase DA Civil Retirement 001-607-19.5101_300
FY23 Impact (1 month)	2,552	2,552	
		(2,105)	Decrease DA Ops Staff Salaries 001-607-00.5021
		(130)	Decrease DA Ops FICA 001-607-00.5101_100
		(31)	Decrease DA Ops Medicare 001-607-00.5101_200
		(286)	Decrease DA Ops Retirement 001-607-00.5101_300
		(2,552)	

Auditor's Office:

Purchasing Guidelines Followed Y/N?: N/A

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Sponsor:

Judge Becerra

Agenda Item

Discussion and possible action to create the Hays County Salary Grievance Committee for the remainder of the fiscal year Pursuant to Chapter 152 of the Local Government Code. **BECERRA**

Summary

Additional information will be provided during Court.



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Marisol Villarreal-Alonzo, Auditor

Sponsor:

Commissioner Shell

Agenda Item

Discussion and possible action to order the County Auditor to perform an audit and issue a report of the fiscal accounts and records for ESD 7 in accordance with Section 775.082 of the Texas Health and Safety Code. **SHELL/VILLARREAL-ALONZO**

Summary

The County Auditor can provide additional details regarding the necessity of such audit and report as well as discuss any costs that will be incurred by the County Auditor to perform such audit.



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

Hays County Commissioners Court

Date: 08/22/2023

Requested By:

Vickie Dorsett, Budget Officer

Sponsor:

Judge Becerra

Agenda Item

Hold a public hearing on the Fiscal Year 2024 Hays County Proposed Budget - 1:00 p.m. **BECERRA/DORSETT**

Summary



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

Hays County Commissioners Court

Date: 08/22/2023

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: 08/22/2023

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.
