

HAYS COUNTY COMMISSIONERS' COURT MINUTES



OCTOBER 10, 2023

STATE OF TEXAS *
COUNTY OF HAYS *

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

DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
LON A. SHELL	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	DEPUTY 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.

WITH JUDGE BECERRA BEING ABSENT, THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Ingalsbe called the meeting to order. Pastor Darius Todd, Hays County Chaplain, gave the invocation. Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Harvey Jenkins made a public comment concerning the cost of living in Hays County. Dan Lyon made a public comment concerning the cost of living in Hays County, elected official salaries, and county spending. Nancy Heintz made a public comment on behalf of the Homeless Coalition of Hays County and spoke about raising awareness and increasing funding. Alyssia Woods made a public comment thanking the Court for their support of Capital IDEA and shared a story from one of the organization's students. Jessica Cain made a public comment thanking the Court for their support of Capital IDEA.

39488 Adopt a Proclamation recognizing October 15-21, 2023 as Texas Native Plant Week in Hays County.

Laura Legett, Hill Country Chapter of the Native Plant Society of Texas, thanked the Court for the Proclamation.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to adopt a Proclamation recognizing October 15-21, 2023 as Texas Native Plant Week in Hays County.

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

4 - 0 Passed - Unanimously

39489 Adopt a Proclamation recognizing October 2023 as Election Worker Appreciation Month.

Jennifer Doinoff, Hays County Elections Administrator, spoke about her staff and all the work they do. Those interested in training can visit www.co.hays.tx.us/elections for more information.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to adopt a Proclamation recognizing October 2023 as Election Worker Appreciation Month.

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

4 - 0 Passed - Unanimously

39490 Adopt a Proclamation recognizing October 2023 as Breast Cancer Awareness Month.



Commissioner Cohen spoke about the importance of regular examinations and the barriers to obtaining them. Matthew Gonzales, Hays County Local Health Department Manager, thanked the Court for the Proclamation and spoke about the importance of early detection. David Wiley, Outreach Manager for the Community Action Breast Cancer Project, spoke about the screening services provided by Community Action and their outreach. Lydia Perez, Project Coordinator for the Community Action Breast Cancer Project, thanked the Court for their support. Commissioner Smith spoke about using American Rescue Plan Act (ARPA) funds for cancer screenings for the community.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a Proclamation recognizing October 2023 as Breast Cancer Awareness Month.

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

4 - 0 Passed - Unanimously

39491 Adopt a Proclamation recognizing October 2023 as National Domestic Violence Month.

Melissa Rodriguez, CEO of the Hays-Caldwell Women's Center (HCWC), spoke about the impact of domestic violence on the community and updated the Court on the shelter renovations that were funded by the American Rescue Plan Act allocations. The Court thanked Rodriguez and the HCWC for their work. Commissioner Smith spoke about the Dripping Springs ISD dating violence mock trial.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to adopt a Proclamation recognizing October 2023 as National Domestic Violence Month.

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

4 - 0 Passed - Unanimously

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Friends of the Public Library of Buda Texas.

Eric Boehning, Ardurra Project Manager, stated \$15,972 would remedy the revenue loss experienced due to the impact COVID-19 had on fundraising.

Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Driftwood Historical Conservation Society (DHCS).

Eric Boehning, Ardurra Project Manager, stated \$22,560 would remedy the revenue loss experienced due to the impact of COVID-19.

39492 Approve payments of County invoices.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve payments of County invoices.

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

4 - 0 Passed - Unanimously

39493 Approve the payment of Juror checks.

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

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

4 - 0 Passed - Unanimously

39494 Approve the payment of United Healthcare claims.

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

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

4 - 0 Passed - Unanimously

**39495** Approve Commissioners Court Minutes of September 19, 2023.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve Commissioners Court Minutes of September 19, 2023.

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

4 - 0 Passed - Unanimously

39496 Approve the payment of the October 15, 2023 payroll disbursements in an amount not to exceed \$3,850,000.00 effective October 13, 2023 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the payment of the October 15, 2023 payroll disbursements in an amount not to exceed \$3,850,000.00 effective October 13, 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

4 - 0 Passed - Unanimously

39497 Authorize the County Judge to execute a proposal with Axon Enterprise, Inc. related to the Law Enforcement taser program for the District Courts, pursuant to Buyboard Contract #648-21 and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize Commissioner Ingalsbe to execute a proposal with Axon Enterprise, Inc. related to the Law Enforcement taser program for the District Courts, pursuant to Buyboard Contract #648-21 and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39498 Authorize the County Judge to execute a contract amendment with Water & Earth Technologies for FY 24 related to the maintenance and system support for the Hays County Early Flood Warning System; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D).

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize Commissioner Ingalsbe to execute a contract amendment with Water & Earth Technologies for FY 24 related to the maintenance and system support for the Hays County Early Flood Warning System; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D).

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

4 - 0 Passed - Unanimously

39499 Approve the appointment of Miguel Pena to the Hays County Historical Commission to replace Irma Rodriguez Gaitan, the Commissioner Precinct 1 appointee.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the appointment of Miguel Pena to the Hays County Historical Commission to replace Irma Rodriguez Gaitan, the Commissioner Precinct 1 appointee.

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

4 - 0 Passed - Unanimously

39500 Authorize the County Judge to execute an agreement with Two Men and A Truck in the amount of \$11,235.50 to move the Elections Department and the IT Department to their new building located at 120 Stagecoach Trail.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to authorize Commissioner Ingalsbe to execute an agreement with Two Men and A Truck in the amount of \$11,235.50 to move the Elections Department and the IT Department to their new building located at 120 Stagecoach Trail.



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

4 - 0 Passed - Unanimously

39501 Approve the appointment of Justin Transeau to the Emergency Services District (ESD) No. 4 Board of Emergency Services Commissioners, to fill the vacancy created by the passing of Theodore L. "Larry" Coker, for a term ending December 31, 2024.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the appointment of Justin Transeau to the Emergency Services District (ESD) No. 4 Board of Emergency Services Commissioners, to fill the vacancy created by the passing of Theodore L. "Larry" Coker, for a term ending December 31, 2024.

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

4 - 0 Passed - Unanimously

39502 Authorize Building Maintenance to have Rick's Lock & Key provide and install all door lock cores for the Elections / IT Building in the amount of \$6,784.00, and authorize a waiver to the purchasing policy.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize Building Maintenance to have Rick's Lock & Key provide and install all door lock cores for the Elections / IT Building in the amount of \$6,784.00, and authorize a waiver to the purchasing policy.

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

4 - 0 Passed - Unanimously

39503 Authorize the acceptance of a grant award from the Office of the Governor, State Homeland Security Program in the amount of \$14,470.00 for annual HazMat Monitor Maintenance.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Office of the Governor, State Homeland Security Program in the amount of \$14,470.00 for annual HazMat Monitor Maintenance.

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

4 - 0 Passed - Unanimously

39504 Authorize the acceptance of a grant award from the Office of the Governor, State Homeland Security Program - Law Enforcement Terrorism Prevention Act in the amount of \$30,891.90 for the purchase of camera poles and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Office of the Governor, State Homeland Security Program - Law Enforcement Terrorism Prevention Act in the amount of \$30,891.90 for the purchase of camera poles and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39505 Authorize the acceptance of a grant award from the Office of the Governor, UASI State Homeland Security Program in the amount of \$78,000.00 for the HazMat Team Enhancement project and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Office of the Governor, UASI State Homeland Security Program in the amount of \$78,000.00 for the HazMat Team Enhancement project and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39506 Authorize the execution of an amendment to the Department of State Health Services FY24 Public Health Emergency Preparedness (PHEP) Contract.



A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the execution of an amendment to the Department of State Health Services FY24 Public Health Emergency Preparedness (PHEP) Contract.

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

4 - 0 Passed - Unanimously

39507 Authorize the acceptance of a grant award from the Department of Justice (DOJ), Bureau of Justice Assistance (BJA), FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$37,086.00.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Department of Justice (DOJ), Bureau of Justice Assistance (BJA), FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$37,086.00.

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

4 - 0 Passed - Unanimously

39508 Authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, FY24 Rifle-Resistant Body Armor Grant in the amount of \$23,034.40 and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, FY24 Rifle-Resistant Body Armor Grant in the amount of \$23,034.40 and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39509 Authorize the acceptance of a grant award from the Office of the Governor, FY24 UASI Austin - Regular Funding in the amount of \$11,656.00 for the Hays County CERT Enhancement Project and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Office of the Governor, FY24 UASI Austin - Regular Funding in the amount of \$11,656.00 for the Hays County CERT Enhancement Project and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39510 Authorize the acceptance of a grant award from the Office of the Governor, FY24 UASI Austin - Regular Funding in the amount of \$11,220.00 for the Ready Central Texas Project and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Office of the Governor, FY24 UASI Austin - Regular Funding in the amount of \$11,220.00 for the Ready Central Texas Project and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39511 Authorize the Elections Administration Office to purchase four (4) workbench-style tables for elections and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Elections Administration Office to purchase four (4) workbench-style tables for elections and amend the budget accordingly.

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

4 - 0 Passed - Unanimously



39512 Authorize the County Judge to execute Social Service Agency contracts as approved in the Fiscal Year 2024 budget.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize Commissioner Ingalsbe to execute Social Service Agency contracts as approved in the Fiscal Year 2024 budget.

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

4 - 0 Passed - Unanimously

39513 Approve setting the salary for the Senior Staff Engineer in the Transportation Department at a Grade 127.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve setting the salary for the Senior Staff Engineer in the Transportation Department at a Grade 127.

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

4 - 0 Passed - Unanimously

39514 Authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, First Responder Mental Health Program in the amount of \$8,065.00 and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, First Responder Mental Health Program in the amount of \$8,065.00 and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39515 Authorize the acceptance of a grant award from the Patrick Leahy Bulletproof Vest Partnership in the amount of \$970.07.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Patrick Leahy Bulletproof Vest Partnership in the amount of \$970.07.

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

4 - 0 Passed - Unanimously

39516 Accept amended towing service fees related to the Hays County Sheriff's Office Wrecker Service Agreement, effective January 1, 2022.

Dan Lyon made a public comment concerning the dates on the agreement and price rates. Harvey Jenkins made a public comment asking for clarification on the price rates. Commissioner Ingalsbe explained this will make fees consistent for towing county-owned vehicles. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated back-dating the agreement is permissible. Chief Deputy Mike Davenport, Hays County Sheriff's Office, explained the fee was raised in 2022 without Commissioners Court approval, so this agreement is correcting the rate back to that date. Commissioner Smith explained this standardizes the fees under the Texas Department of Licensing and Regulation's capped rate.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to accept amended towing service fees related to the Hays County Sheriff's Office Wrecker Service Agreement, effective January 1, 2022.

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

4 - 0 Passed - Unanimously

39517 Authorize the Sheriff's Office to add a \$45.00 telephone allowance for Deputy slot number 0550-36 effective 10/15/2023 and amend the budget accordingly.



A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Sheriff's Office to add a \$45.00 telephone allowance for Deputy slot number 0550-36 effective 10/15/2023 and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39518 Authorize the Budget Office to budget awarded grant funds of \$164,107.00 from the Office of the Governor, Bullet Resistant Shield Grant Program.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Budget Office to budget awarded grant funds of \$164,107.00 from the Office of the Governor, Bullet Resistant Shield Grant Program.

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

4 - 0 Passed - Unanimously

39519 Authorize the County Judge to execute the First Amendment to the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Kyle Area Senior Zone (KASZ) regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize Commissioner Ingalsbe to execute the First Amendment to the Hays County American Rescue Plan Recovery Grant Agreement between Hays County and Kyle Area Senior Zone (KASZ) regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39520 Authorize the County Judge to execute the First Amendment to the Hays County Social Service Funding Agreement with United Way for Greater Austin regarding use of American Rescue Plan Act (ARPA) funds for Cancer Screening and Treatment for individuals living at or below 250% of the federal poverty level and are uninsured and not eligible for other resources.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize Commissioner Ingalsbe to execute the First Amendment to the Hays County Social Service Funding Agreement with United Way for Greater Austin regarding use of American Rescue Plan Act (ARPA) funds for Cancer Screening and Treatment for individuals living at or below 250% of the federal poverty level and are uninsured and not eligible for other resources.

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

4 - 0 Passed - Unanimously

39521 Authorize the County Judge to execute the First Amendment to 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.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize Commissioner Ingalsbe to execute the First Amendment to 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.

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

4 - 0 Passed - Unanimously

39522 Authorize the Recycling and Solid Waste Department to pre-issue payment to Wastequip LLC in the amount of \$12,303.21 for a vertical baler.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to authorize the Recycling and Solid Waste Department to pre-issue payment to Wastequip LLC in the amount of \$12,303.21 for a vertical baler.



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

4 - 0 Passed - Unanimously

39523 Approve the vendors for the November 18th Chili Cookoff event to be held on the historic courthouse grounds by Hill Country Cookoff Association in accordance with the Hays County Property Use Policy.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve the vendors for the November 18th Chili Cookoff event to be held on the historic courthouse grounds by Hill Country Cookoff Association in accordance with the Hays County Property Use Policy.

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

4 - 0 Passed - Unanimously

39524 Authorize the contract renewal of RFP 2022-P10 County Clerk Auto-Indexing System with Just Appraised, Inc.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to authorize the contract renewal of RFP 2022-P10 County Clerk Auto-Indexing System with Just Appraised, Inc.

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

4 - 0 Passed - Unanimously

39525 Authorize the purchase of items from BJ's Tees valued at \$1,890.23 for the continuing education safety program for the Transportation Department.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to authorize the purchase of items from BJ's Tees valued at \$1,890.23 for the continuing education safety program for the Transportation Department.

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

4 - 0 Passed - Unanimously

39526 Approve out of state travel for Deputy Stefan Haltermann to attend the International Breachers Symposium on October 29-November 1, 2023 in Southaven, MS.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve out of state travel for Deputy Stefan Haltermann to attend the International Breachers Symposium on October 29-November 1, 2023 in Southaven, MS.

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

4 - 0 Passed - Unanimously

39527 Approve Utility Permits.

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

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

4 - 0 Passed - Unanimously

39528 Approve specifications for IFB 2024-B01 TXCDBG - Cedar Oaks Mesa WSC - Water Improvements and authorize Purchasing to solicit for bids and advertise.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve specifications for IFB 2024-B01 TXCDBG - Cedar Oaks Mesa WSC - Water Improvements and authorize Purchasing to solicit for bids and advertise.

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

4 - 0 Passed - Unanimously



39529 Accept delivery of the Quarterly Audit Reports for the County Clerk Office - Records Division for the period of October 2022 through December 2022, and the Constable Precinct 1, Constable Precinct 3, Constable Precinct 5, Sheriff-Fees of Office, Elections, Personal Health and the Recycling & Solid Waste Centers for the period of January 2023 through March 2023.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to accept delivery of the Quarterly Audit Reports for the County Clerk Office - Records Division for the period of October 2022 through December 2022, and the Constable Precinct 1, Constable Precinct 3, Constable Precinct 5, Sheriff-Fees of Office, Elections, Personal Health and the Recycling & Solid Waste Centers for the period of January 2023 through March 2023.

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

4 - 0 Passed - Unanimously

39530 Authorize payment to Carol Bedrich for the purchase of consumable items in the amount of \$239.82 for the Behavioral Advisory Team (BAT) meeting held on September 6, 2023.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to authorize payment to Carol Bedrich for the purchase of consumable items in the amount of \$239.82 for the Behavioral Advisory Team (BAT) meeting held on September 6, 2023.

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

4 - 0 Passed - Unanimously

39531 Authorize the purchase of additional Christmas decor for the Historic Courthouse building and grounds not to exceed \$15,000.00 and amend the budget accordingly.

Dan Lyon made a public comment against county spending on Christmas decor.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to authorize the purchase of additional Christmas decor for the Historic Courthouse building and grounds not to exceed \$15,000.00 and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39532 Approve out-of-state travel needed to send Deputy Anthony Hipolito and Deputy Mark Andrews to the 2nd Annual National Emerging Drug Trends Conference beginning November 8th-9th, 2023, in North Charleston, SC and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve out-of-state travel needed to send Deputy Anthony Hipolito and Deputy Mark Andrews to the 2nd Annual National Emerging Drug Trends Conference beginning November 8th-9th, 2023, in North Charleston, SC and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39533 Accept delivery of the County Auditor's Monthly Reports pursuant to Texas Local Government Code Chapter 114.023 and 114.025 for April, May and June 2023.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to accept delivery of the County Auditor's Monthly Reports pursuant to Texas Local Government Code Chapter 114.023 and 114.025 for April, May and June 2023.

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

4 - 0 Passed - Unanimously

39534 Approve and accept the official bond for the appointed Purchasing Agent.

Commissioner Ingalsbe congratulated Stephanie Hunt on her appointment as the Hays County Purchasing Agent.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve and accept the official bond for the appointed Purchasing Agent.



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

4 - 0 Passed - Unanimously

39535 Authorize the County Judge to execute a resolution certifying that Hays County has approved a \$13,000.00 grant for the Fiscal Year 2024 budget year to Combined Community Action in support for providing home delivered meals to homebound persons in the county that are elderly or disabled.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize Commissioner Ingalsbe to execute a resolution certifying that Hays County has approved a \$13,000.00 grant for the Fiscal Year 2024 budget year to Combined Community Action in support for providing home delivered meals to homebound persons in the county that are elderly or disabled.

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

4 - 0 Passed - Unanimously

39536 Authorize corrections to the Fiscal Year 2024 budgeted purchase order rollover list.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize corrections to the Fiscal Year 2024 budgeted purchase order rollover list.

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

4 - 0 Passed - Unanimously

39537 Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement between Hays County and Pape-Dawson Engineers, Inc. regarding construction, engineer, and inspection services, pursuant to RFQ 2022-Q02, for the Centerpoint Road Project (IFB 2023-B16).

Commissioner Ingalsbe stated this is for project management services for the Centerpoint Road project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Commissioner Ingalsbe to execute a Professional Services Agreement between Hays County and Pape-Dawson Engineers, Inc. regarding construction, engineer, and inspection services, pursuant to RFQ 2022-Q02, for the Centerpoint Road Project (IFB 2023-B16).

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

4 - 0 Passed - Unanimously

39538 Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 1 in the amount of \$48,000.00 to the Professional Service Agreement with Kimley Horn & Associates, Inc. for the FM 2001 East (Greaf Road to Southeast of SH 21) project in Precinct 1, as part of the 2016 Road Bond Program and amend the budget accordingly.

Commissioner Ingalsbe stated this is for geotechnical, traffic control plans, and environmental services related to adding retaining walls and turn lanes to this project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize Commissioner Ingalsbe to execute Contract Amendment No. 1 in the amount of \$48,000.00 to the Professional Service Agreement with Kimley Horn & Associates, Inc. for the FM 2001 East (Greaf Road to Southeast of SH 21) project in Precinct 1, as part of the 2016 Road Bond Program and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39539 Discussion and possible action to call for a public hearing on October 24, 2023 to establish a No Dumping zone on Goforth Road and Rohde Road.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to call for a public hearing on October 24, 2023 to establish a No Dumping zone on Goforth Road and Rohde Road.

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

4 - 0 Passed - Unanimously

39540 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, accept the maintenance bond #4461009 in the amount of \$52,704.60, and acceptance of the revegetation bond #4461011 in the amount of \$5,928.00 for 6 Creeks subdivision, Phase 1, Section 12.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to accept road construction and surface drainage improvements, accept the maintenance bond #4461009 in the amount of \$52,704.60, and accept the revegetation bond #4461011 in the amount of \$5,928.00 for 6 Creeks subdivision, Phase 1, Section 12.

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

4 - 0 Passed - Unanimously

39541 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, acceptance of the maintenance bond #2331900 in the amount of \$84,007.93, and acceptance of the revegetation bond #2331900 in the amount of \$14,176.89 for Prairie Lakes Phase 1, Section 2.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to accept road construction and surface drainage improvements, accept the maintenance bond #2331900 in the amount of \$84,007.93, and accept the revegetation bond #2331900 in the amount of \$14,176.89 for Prairie Lakes Phase 1, Section 2.

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

4 - 0 Passed - Unanimously

39542 Discussion and possible action to authorize the County Judge to execute a Phasing Agreement for the Prairie Lakes (Diecieseis Tract) Subdivision between Hays County and Diecieseis, LLC.

Marcus Pacheco, Director of Development Services, provided background on the development and stated the Phasing Agreement includes a license agreement for improvements within the county right of way, roadway standard alternatives, and traffic mitigation inputs.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize Commissioner Ingalsbe to execute a Phasing Agreement for the Prairie Lakes (Diecieseis Tract) Subdivision between Hays County and Diecieseis, LLC.

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

4 - 0 Passed - Unanimously

39543 PLN-2107-NP; Discussion and possible action regarding the Pinnix Subdivision, Lot 1, Final plat.

Efren Chavez, Hays County Development Services County Planner, provided background on the property and stated staff recommends approval.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve the Pinnix Subdivision, Lot 1, Final plat (PLN-2107-NP).

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

4 - 0 Passed - Unanimously

39544 PLN-2204-PC; Discussion and possible action regarding the Oakridge Park, Section 5, Part of Lot 5 and Lot 6, Replat.

Efren Chavez, Hays County Development Services County Planner, provided background on the property and stated staff recommends approval.



A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the Oakridge Park, Section 5, Part of Lot 5 and Lot 6, Replat (PLN-2204-PC).

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

4 - 0 Passed - Unanimously

39545 PLN-2293-PC; Hold a Public Hearing followed by discussion and possible action regarding 272 AC Fitzhugh, Lots 18 & 28, Replat.

Commissioner Ingalsbe opened the Public Hearing at 11:00 a.m. No comments were made. Commissioner Ingalsbe closed the Public Hearing at 11:00 a.m. Efren Chavez, Hays County Development Services County Planner, provided background on the property.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve 272 AC Fitzhugh, Lots 18 & 28, Replat (PLN-2293-PC).

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

4 - 0 Passed - Unanimously

39546 PLN-2208-PC; Hold a Public Hearing followed by discussion and possible action regarding Carol Oaks, Lot 6, Replat.

Commissioner Ingalsbe opened the Public Hearing at 11:01 a.m. No comments were made. Commissioner Ingalsbe closed the Public Hearing at 11:01 a.m. Efren Chavez, Hays County Development Services County Planner, provided background on the property and stated staff recommends disapproval due to deficiencies listed in the backup.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to disapprove Carol Oaks, Lot 6, Replat (PLN-2208-PC).

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

4 - 0 Passed - Unanimously

39547 Discussion and possible action to authorize the County Judge to execute the Hays County Social Service Funding Agreement between Hays County and Capital Investing in Development and Employment of Adults, Inc (IDEA) regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize Commissioner Ingalsbe to execute the Hays County Social Service Funding Agreement between Hays County and Capital Investing in Development and Employment of Adults, Inc (IDEA) regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

Clerk's Note Agenda Item #K-2 RE: *Discussion and possible action to execute a Master Lease Agreement with Ricoh USA, Inc. to add a copier for the Procurement Office, \$153.20 monthly. - WAS PULLED.*

39548 Discussion and possible action authorizing the execution of an Interlocal Cooperative Agreement for Law Enforcement Services related to Hays County Water Control and Improvement District No. 1 and Hays County Water Control and Improvement District No. 2.

Jordan Powell, First Assistant Criminal District Attorney - Civil Division, explained the Precinct 4 Constable's Office previously provided these services and this agreement covers the change to the Sheriff's Office. Commissioner Smith further explained the hours of service needed did not align with the Constable's Office's working hours. Chief Deputy Mike Davenport, Hays County Sheriff's Office, noted this will be an off-duty job. Commissioner Smith stated this action will help standardize the language used in these types of agreements in the future.



A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of an Interlocal Cooperative Agreement for Law Enforcement Services related to Hays County Water Control and Improvement District No. 1 and Hays County Water Control and Improvement District No. 2.

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

4 - 0 Passed - Unanimously

Clerk's Note: Commissioner Ingalsbe called for a recess that began at 11:07 a.m. and resumed back into open court at 11:13 a.m.

39549 Discussion and possible action to renew the coverage with United Healthcare for Health and Dental Employee and Retiree Insurance.

Shari Miller, Director of Human Resources, reviewed changes to the plans and new services that will be offered to employees, and noted the emergency room co-pay for non-admission is being increased from \$300 to \$500.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to renew the coverage with United Healthcare for Health and Dental Employee and Retiree Insurance.

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

4 - 0 Passed - Unanimously

39550 Discussion and possible action to award RFP 2023-P09 Delinquent Tax Collection Services to McCreary Veselka Bragg & Allen (MVBA) and authorize staff and the District Attorney Civil Division to negotiate a contract.

Harvey Jenkins made a public comment against using a law firm for delinquent tax collection. Roxanne Rodriguez, Chief Deputy County Clerk, read an emailed public comment from Ruben Becerra asking to table the item and expressing concerns over the selection process. Jenifer O'Kane, Hays County Tax Assessor-Collector, spoke about the selection committee and scoring process. Commissioner Smith spoke about contract renewals and the importance of 3-5 year contracts for this type of work. Commissioner Ingalsbe asked why presentations were not given by the companies, and O'Kane stated the committee had enough information from the applications alone. Commissioner Cohen stated she is confident in the selection committee and their process. Commissioner Shell clarified presentations are not normal procedure. The Court discussed options for contract timelines.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to award RFP 2023-P09 Delinquent Tax Collection Services to McCreary Veselka Bragg & Allen (MVBA) and authorize staff and the District Attorney Civil Division to negotiate a contract.

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

4 - 0 Passed - Unanimously

39551 Discussion and possible action to authorize Countywide Operations / Local Health Department to hire the Registered Nurse TB position and the Registered Nurse Immunizations position at the 50th percentile effective October 10, 2023, and amend the budget accordingly.

Tammy Crumley, Director of Countywide Operations, explained that similar to other counties throughout the state, these positions have been vacant due to low salaries and Hays County is at risk of losing funding if they are not filled soon. Commissioner Smith stated he believes the salary study was not accurate for these positions and is supportive of this.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to authorize Countywide Operations / Local Health Department to hire the Registered Nurse TB position and the Registered Nurse Immunizations position at the 50th percentile effective October 10, 2023, and amend the budget accordingly.

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

4 - 0 Passed - Unanimously

39552 Discussion and possible action to convert vacant budgeted deputy slots to deputy/cadet slots for all current and future vacant slots effective October 10, 2023.



Commissioner Ingalsbe stated this will give the Sheriff's Office flexibility in their hiring process. Chief Deputy Mike Davenport, Hays County Sheriff's Office, explained this will allow civilians to be recruited and sent to an academy. Commissioner Smith suggested having those in the academy work for the Sheriff's Office part-time.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to convert vacant budgeted deputy slots to deputy/cadet slots for all current and future vacant slots effective October 10, 2023.

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

4 - 0 Passed - Unanimously

39553 Discussion and possible action to authorize the County Judge to execute a Master Vehicle Lease Agreement with Commercial Vehicle Leasing, LLC (dba D&M Leasing) related to countywide leased vehicles.

Commissioner Shell stated it has been difficult for the county to obtain vehicles and this may increase competition and options. Vickie Dorsett, Hays County Budget Officer, noted she has met with D&M Leasing recently to review vehicle issues, and the county will still have its leases with Enterprise.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to authorize Commissioner Ingalsbe to execute a Master Vehicle Lease Agreement with Commercial Vehicle Leasing, LLC (dba D&M Leasing) related to countywide leased vehicles.

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

4 - 0 Passed - Unanimously

39554 Discussion and possible action to adopt a name, mission statement, and vision statement for the Hays County Pet Resource Center project facility.

Sharri Boyett, Hays County Animal Advocate, stated the recommended name, mission statement, and vision statement reflect the focus on a community model and pets being retained.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to adopt a name, mission statement, and vision statement for the Hays County Pet Resource Center project facility.

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

4 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 11:41 a.m. and resumed back into open court at 12:37 p.m.

Clerk's Note Agenda Item #L-1 RE: *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. - WAS PULLED.*

39555 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.501 acre, waterline easement interest in 0.043 acre, and gas line easement in 0.065 acre from property owned by Merlin's Roost 1400, LLC., and which is required for the construction of the proposed Hillside Terrace roadway improvements and utility adjustments, and take other appropriate action (Parcel 15). Possible action may follow in open court.

Those present in Executive Session were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, and Shari Miller, Director of Human Resources.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe that the Commissioners Court of Hays County authorize the use of the power of eminent domain to acquire fee simple interest in 0.501-acre, waterline easement interest in 0.043-acre, and gas line easement interest in 0.065-acre from property located along Hillside Terrace, owned by Merlin's Roost 1400, LLC., and which is required for the construction of the proposed Hillside Terrace roadway improvements and utility adjustments, and take other appropriate action (Parcel 15).

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

4 - 0 Passed - Unanimously

39556 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.996 acre, waterline easement interest in 0.086 acre, and gas line easement in 0.128 acre from property owned by Hillside BP, Ltd., and which is required for the construction of the proposed Hillside Terrace roadway improvements and utility adjustments, and take other appropriate action (Parcel 16). Possible action may follow in open court.

Those present in Executive Session were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, and Shari Miller, Director of Human Resources.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe that the Commissioners Court of Hays County authorize the use of the power of eminent domain to acquire fee simple interest in 0.996 acre, waterline easement interest in 0.086 acre, and gas line easement interest in 0.128 acre from property located along Hillside Terrace, owned by Hillside BP, Ltd., and which is required for the construction of the proposed Hillside Terrace roadway improvements and utility adjustments, and take other appropriate action (Parcel 16).

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

4 - 0 Passed - Unanimously

39557 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.056 acre, and utility easement interest in 0.083 acre from property owned by Adept Builders, LLC, and which is required for the construction of the proposed Hillside Terrace roadway improvements and utility adjustments, and take other appropriate action (Parcel 22). Possible action may follow in open court.

Those present in Executive Session were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, and Shari Miller, Director of Human Resources.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe that the Commissioners Court of Hays County authorize the use of the power of eminent domain to acquire fee simple interest in 0.056 acre and utility easement interest in 0.083 acre from property located along Old Goforth Road, owned by Adept Builders, LLC, and which is required for the construction of the proposed Hillside Terrace roadway improvements and utility adjustments, and take other appropriate action (Parcel 22).

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

4 - 0 Passed - Unanimously

39558 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving Hays County. Possible action may follow in open court.

Those present in Executive Session were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, and Shari Miller, Director of Human Resources. Commissioner Cohen stated this firm will provide another option when cases are not covered by TAC and/or the county has a conflict of counsels issue.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to ratify the Hays County Criminal District Attorney's Office - Civil Division's execution of an engagement letter with Fletcher, Farley, Shipman & Salinas L.L.P. for County legal services on an as-needed basis.

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

4 - 0 Passed - Unanimously

Clerk's Note Agenda Item #M-1 RE: *Discussion and possible action related to the burn ban.* - WAS PULLED.

Clerk's Note Agenda Item #M-2 RE: *Discussion related to the Hays County inmate population, to include current population counts and costs.* - WAS PULLED.

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

Clerk's Note Agenda Item #M-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 #M-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 Commissioner Ingalsbe to adjourn court at 12:41 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 OCTOBER 10, 2023.



Elaine H. Cardenas

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

