

HAYS COUNTY COMMISSIONERS COURT MINUTES



APRIL 9, 2024

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 9th DAY OF APRIL A.D., 2024, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
LON A. SHELL	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
DILLON GERALD	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.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. Commissioner Ingalsbe gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

#### PUBLIC COMMENTS

*Rodrigo Amaya made a public comment concerning law enforcement. Dan Lyon made a public comment concerning county debt and disbursements. Steven Flournoy made a public comment against jail-based competency restoration. Elle Cross made a public comment against jail-based competency restoration.*

**Clerk's Note:** Commissioner Smith arrived at 9:14 a.m. for the following proceedings:

*Sam Benavides made a public comment against jail-based competency restoration. Zachariyah Al-Natoor made a public comment against jail-based competency restoration.*

**40214** Adopt a Proclamation recognizing the historical significance of The Alba Ranch of Dripping Springs.

*Gina Alba-Rogers spoke about members of the Alba Family and their contributions to the community, as well as the importance of preserving history. Commissioner Smith spoke about Santos Alba and his contributions to Dripping Springs. Linda Coker, Chair of the Hays County Historical Commission, spoke about upcoming exhibits and events.*

A motion was made by Judge Becerra, seconded by Commissioner Smith to adopt a Proclamation recognizing the historical significance of The Alba Ranch of Dripping Springs.

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

**5 - 0 Passed - Unanimously**

**40215** Adopt a Proclamation recognizing April 2023 as National Donate Life Month in Hays County.

*Lemuel Bradshaw, Communications Director for United Tissue Resources and representative for Donate Life Texas, thanked the court for the recognition and spoke about the importance of organ donation. He reported there has been a 7% increase in organ donors in Hays County in the last year, and 32 families and individuals agreed to tissue donation in 2023.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 2023 as National Donate Life Month in Hays County.

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

**5 - 0 Passed - Unanimously**



**40216** Adopt a Proclamation recognizing April 2024 as Sexual Assault Awareness & Prevention Month.

*Melissa Rodriguez, Executive Director of the Hays-Caldwell Women's Center, spoke about the Bobcat Reach program and the Sexual Assault Response Team.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 2024 as Sexual Assault Awareness & Prevention Month.

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

**5 - 0 Passed - Unanimously**

**40217** Adopt a Proclamation recognizing April 2024 as Child Abuse Prevention and Awareness Month.

*Kyle Benacquisto, Casework Coordinator for CASA Central Texas, spoke about the organization's work and thanked the court for their support. Daphne Tenorio, Hays County Treasurer, spoke about her family's experience with fostering and adopting children. Commissioner Smith recognized the Hays-Caldwell Women's Center, CASA, and the Hays County departments that work with them.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 2024 as Child Abuse Prevention and Awareness Month.

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

**5 - 0 Passed - Unanimously**

**40218** Adopt a Proclamation recognizing April 14th - 20th, 2024, as National Telecommunicators Week.

*Gary Cutler, Hays County Sheriff, and Megan Jones, Emergency Communications Manager, spoke about the work and dedication of Hays County's 9-1-1 dispatchers.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 14th - 20th, 2024, as National Telecommunicators Week.

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

**5 - 0 Passed - Unanimously**

Presentation by representatives of Aaron Concrete Contractors, LLC regarding work zone and construction area awareness and safety.

*Victor Vargas, HNTB, stated April 15-19 is National Work Zone Awareness Week. Edward Brooks, Aaron Concrete Contractors, spoke about work zone accidents and how they can be avoided. Judge Becerra, Commissioner Smith, and Commissioner Shell spoke about the dangers that workers on the road face and the importance of safe driving. Rodrigo Amaya made a public comment concerning reporting roadway issues.*

Presentation by Carina Pinales from the Riparius Foundation regarding equipping small businesses and non-profit organizations with essential tools and knowledge, bridging the digital and education divides that hinder their stabilization and growth.

*Carina Pinales, Executive Director of the Riparius Foundation, spoke about the needs of local small businesses and resources available to them through the Riparius Foundation. Commissioner Ingalsbe spoke about possibly contributing American Rescue Plan Act (ARPA) funds to the foundation. Pinales spoke about the foundation's needs, including equipment and work space. Commissioner Smith suggested reaching out to chambers of commerce in Hays County to help the program's sustainability.*

**40219** Approve payments of County invoices.

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

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

**5 - 0 Passed - Unanimously**

**40220** Approve the payment of Juror checks.

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

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

**5 - 0 Passed - Unanimously**

**40221** Approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

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

**5 - 0 Passed - Unanimously**

**40222** Approve Commissioners Court Minutes of March 26, 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve Commissioners Court Minutes of March 26, 2024.

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

**5 - 0 Passed - Unanimously**

**40223** Approve the payment of the April 15, 2024 payroll disbursements in an amount not to exceed \$4,300,000.00 effective April 15, 2024 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the payment of the April 15, 2024 payroll disbursements in an amount not to exceed \$4,300,000.00 effective April 15, 2024 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.

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

**5 - 0 Passed - Unanimously**

**40224** Authorize the County Judge to execute a proposal with Red River Restorations for the replacement and repair of window glass at the Historical Courthouse in the amount of \$2,120.70; authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.

*Rodrigo Amaya made a public comment concerning the window repairs and the cost of the item. Commissioner Ingalsbe asked if the third party will be responsible for the cost of the damage. Tammy Crumley, Director of Countywide Operations, stated no contract was signed with the third party, and Red River Restorations was chosen because they specialize in historical glass.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute a proposal with Red River Restorations for the replacement and repair of window glass at the Historical Courthouse in the amount of \$2,120.70; authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**40225** Authorize Building Maintenance to purchase two new doors from Hull for work that has been completed in the Human Resource Office and the Tax Office in the amount of \$3,450.00 and amend the budget accordingly.

*Rodrigo Amaya made a public comment against the item. Tammy Crumley, Director of Countywide Operations, and Stephanie Hunt, Purchasing Agent, explained the work being done in the offices.*



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize Building Maintenance to purchase two new doors from Hull for work that has been completed in the Human Resource Office and the Tax Office in the amount of \$3,450.00 and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**40226** Authorize the County Judge to execute Security One work order to repair the fire and security panel located at the Precinct 5 Building and authorize a waiver to the purchasing policy for obtaining three quotes.

*Rodrigo Amaya made a public comment asking for clarification on language in the item back up. Tammy Crumley, Director of Countywide Operations, explained the panel malfunctions and needs to be replaced.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute Security One work order to repair the fire and security panel located at the Precinct 5 Building and authorize a waiver to the purchasing policy for obtaining three quotes.

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

**5 - 0 Passed - Unanimously**

**40227** Authorize the County Judge to execute a work order with Security One for the installation of four (4) new cameras to the exterior of the Elections/IT building and amend the budget accordingly.

*Rodrigo Amaya made a public comment concerning the need for cameras. Dan Lyon made a public comment against the cost of the item and the warranty policy. Judge Becerra explained the need for the security cameras and increased election safety. Commissioner Smith noted state law requires cameras for ballot security.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute a work order with Security One for the installation of four (4) new cameras to the exterior of the Elections/IT building and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**40228** Authorize payment to Emocha Mobile Health Inc. in the amount of \$7,560.00 for access to the Emocha for Directly Observed Therapy software in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize payment to Emocha Mobile Health Inc. in the amount of \$7,560.00 for access to the Emocha for Directly Observed Therapy software in which no purchase order was issued as required per the Hays County Purchasing Policy.

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

**5 - 0 Passed - Unanimously**

**40229** Authorize the acceptance of a grant application from the Department of State Health Services (DSHS) Grant Agreement Contract No. HHS001439500039, Public Health Emergency Preparedness (CPS/PHEP) Grant Program in the amount of \$126,721.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the acceptance of a grant application from the Department of State Health Services (DSHS) Grant Agreement Contract No. HHS001439500039, Public Health Emergency Preparedness (CPS/PHEP) Grant Program in the amount of \$126,721.00.

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

**5 - 0 Passed - Unanimously**



**40230** Authorize the acceptance of the Department of State Health Services (DSHS), COVID-19 Health Disparities Grant Contract budget revision of the combined FY23 and FY24 in the amount of \$274,725.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the acceptance of the Department of State Health Services (DSHS), COVID-19 Health Disparities Grant Contract budget revision of the combined FY23 and FY24 in the amount of \$274,725.00.

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

**5 - 0 Passed - Unanimously**

**40231** Authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$178,526.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$178,526.00.

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

**5 - 0 Passed - Unanimously**

**40232** Authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$1,125,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$1,125,000.00.

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

**5 - 0 Passed - Unanimously**

**40233** Authorize the acceptance of a grant award from the Lower Colorado River Authority (LCRA), Community Development Partnership Program in the amount of \$9,885.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Lower Colorado River Authority (LCRA), Community Development Partnership Program in the amount of \$9,885.00 and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**40234** Approve out-of-state travel for Lieutenant Michael Briggs to attend the National Homeland Security Conference on July 22-25, 2024 in Miami, Florida.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve out-of-state travel for Lieutenant Michael Briggs to attend the National Homeland Security Conference on July 22-25, 2024 in Miami, Florida.

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

**5 - 0 Passed - Unanimously**

**40235** Approve out-of-state travel for Crime Analyst Brandy Schiber to attend the International Association of Law Enforcement Intelligence Analysts Conference on April 22-26, 2024, in New Orleans, Louisiana.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve out-of-state travel for Crime Analyst Brandy Schiber to attend the International Association of Law Enforcement Intelligence Analysts Conference on April 22-26, 2024, in New Orleans, Louisiana.

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

**5 - 0 Passed - Unanimously**



**40236** Authorize an amendment using existing funds of \$12,643.00 for air conditioning repairs for the Sheriff's Office Training Academy.

*Rodrigo Amaya made a public comment against the item's cost and warranty. Commissioner Shell noted air conditioning warranties are typically only 1 year.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize an amendment using existing funds of \$12,643.00 for air conditioning repairs for the Sheriff's Office Training Academy.

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

**5 - 0 Passed - Unanimously**

**40237** Authorize a waiver to the purchasing policy for the Sheriff's Office to purchase a \$1,300.00 Annual Service Agreement with Valorence, LLC.

*Stephanie Hunt, Purchasing Agent, stated this is the renewal of the warranty for the poll camera system.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize a waiver to the purchasing policy for the Sheriff's Office to purchase a \$1,300.00 Annual Service Agreement with Valorence, LLC.

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

**5 - 0 Passed - Unanimously**

**40238** Authorize the County Judge to execute an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to Buyboard Contract 708-23 Auctioneer Services for the Hays County Fiscal Year 2024 Auction.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to Buyboard Contract 708-23 Auctioneer Services for the Hays County Fiscal Year 2024 Auction.

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

**5 - 0 Passed - Unanimously**

**40239** Authorize the County Judge to execute amendment one to the Interlocal Master Agreement (ILMA) #2020-0107 with Texas State University, extending the termination date until August 31, 2028.

*Dan Lyon made a public comment against the item. Commissioner Shell stated this extends an agreement from 2020.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute amendment one to the Interlocal Master Agreement (ILMA) #2020-0107 with Texas State University, extending the termination date until August 31, 2028.

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

**5 - 0 Passed - Unanimously**

**40240** Authorize the Hays County Judge to execute an amendment to an Interlocal Agreement partially executed on or about February 27, 2024, between Hays County, Texas; City of Dripping Springs, Texas; City of Woodcreek, Texas; The Watershed Association, and Texas State University through its Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP).

*Commissioner Shell clarified this agreement is for the City of Wimberley, not the City of Dripping Springs. Dan Lyon made a public comment against the item and asked for a delay in voting on it. Commissioner Shell stated this amendment includes requested edits from Texas State University.*



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Hays County Judge to execute an amendment to an Interlocal Agreement partially executed on or about February 27, 2024, between Hays County, Texas; City of Wimberley, Texas; City of Woodcreek, Texas; The Watershed Association, and Texas State University through its Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP).

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

**5 - 0 Passed - Unanimously**

**40241** Approve the appointment of Grant Tait to the Emergency Services District (ESD) No. 1 Board of Emergency Services Commissioners, to fill the position formerly held by Robert Luddy, for a term ending December 31, 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the appointment of Grant Tait to the Emergency Services District (ESD) No. 1 Board of Emergency Services Commissioners, to fill the position formerly held by Robert Luddy, for a term ending December 31, 2024.

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

**5 - 0 Passed - Unanimously**

**40242** Accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2023 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2023 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.

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

**5 - 0 Passed - Unanimously**

**40243** Approve the BTX Small Business Market event on the courthouse grounds organized by Triple Elevation Custom Creations on the 4th Saturdays of every month in 2024.

*Rachel Rodriguez, owner of Triple Elevation Custom Creations and host of BTX Small Business Market, spoke about expanding this event to San Marcos. Commissioner Smith expressed concerns over hosting a for-profit business event on the courthouse grounds. Rodriguez explained a portion of the profit goes back toward event operations.*

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve the BTX Small Business Market event on the courthouse grounds organized by Triple Elevation Custom Creations on the 4th Saturdays of every month in 2024.

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

NAY: Commissioner Smith

**4 - 1 Passed**

**40244** Approve Utility Permits.

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

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

**5 - 0 Passed - Unanimously**

**40245** Amend the wording of a motion made by the Commissioners Court on Item K2 on the March 26, 2024 agenda from "owned by BCG Umland, LP" to "owned by Sun Creeks Crossing, LLC, a Michigan limited liability company" effective March 26, 2024.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to amend the wording of a motion made by the Commissioners Court on Item K2 on the March 26, 2024 agenda from "owned by BCG Uhland, LP" to "owned by Sun Creeks Crossing, LLC, a Michigan limited liability company" effective March 26, 2024.

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

**5 - 0 Passed - Unanimously**

**40246** Discussion and possible action to approve and authorize the County Judge to execute the scope and fee agreement between Hays County and Pape-Dawson Engineers related to a Right-of-Way study for a proposed extension of Posey Road.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve and authorize the County Judge to execute the scope and fee agreement between Hays County and Pape-Dawson Engineers related to a Right-of-Way study for a proposed extension of Posey Road.

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

**5 - 0 Passed - Unanimously**

**40247** Discussion and possible action to authorize the execution of Contract Amendment No. 5 in the amount of \$25,000.00 to the Professional Services Agreement between Hays County and WSB & Associates, Inc. for the US 290 West at Trautwein Road Intersection project in Precinct 4, as part of the 2016 Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).

*Commissioner Smith explained the additional cost is due to a lack of materials and the reconfiguration of a property.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of Contract Amendment No. 5 in the amount of \$25,000.00 to the Professional Services Agreement between Hays County and WSB & Associates, Inc. for the US 290 West at Trautwein Road Intersection project in Precinct 4, as part of the 2016 Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).

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

**5 - 0 Passed - Unanimously**

**40248** Hold a public hearing with possible action to establish a "No Parking" zone along the south side (school side) of Vista Gardens Drive from Aura Drive to Sunbright Boulevard for Sunfield Elementary School.

*Judge Becerra opened the Public Hearing at 11:31 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:31 a.m. Commissioner Cohen stated this will improve safety around the school.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to establish a "No Parking" zone along the south side (school side) of Vista Gardens Drive from Aura Drive to Sunbright Boulevard for Sunfield Elementary School.

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

**5 - 0 Passed - Unanimously**

**40249** Discussion and possible action to call for a public hearing on April 23, 2024 to establish a "No Parking" zone along both sides of Marsh Lane from Painted Desert Lane to the school exit for Ralph Pfluger Elementary School.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a public hearing on April 23, 2024 to establish a "No Parking" zone along both sides of Marsh Lane from Painted Desert Lane to the school exit for Ralph Pfluger Elementary School.

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

**5 - 0 Passed - Unanimously**



**40250** Discussion and possible action to call for a public hearing on April 23, 2024, to establish a 4-way stop on Summit Drive at Bluebonnet Way within Green Pastures Subdivision.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to call for a public hearing on April 23, 2024, to establish a 4-way stop on Summit Drive at Bluebonnet Way within Green Pastures Subdivision.

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

**5 - 0 Passed - Unanimously**

**40251** PLN-2413-PC; The Cliffs of Onion Creek, Lot 1, Replat. Discussion and possible action to consider a variance from Chapter 721 § 5.05(B) of the Hays County Development Regulations and approval of final plat.

*Marcus Pacheco, Director of Development Services, gave background on the property, stated the applicant is requesting a variance for a flag lot, and staff recommends approval of the plat if the variance is granted by the court.*

A motion was made by Commissioner Shell, seconded by Commissioner Smith to grant a variance from Chapter 721 § 5.05(B) of the Hays County Development Regulations and approve the final plat of The Cliffs of Onion Creek, Lot 1, Replat (PLN-2413-PC).

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

**5 - 0 Passed - Unanimously**

**40252** PLN-2441-NP; Discussion and possible action regarding the Shelton Ranch Subdivision, Final Plat.

*Marcus Pacheco, Director of Development Services, gave background on the property and stated staff recommends approval.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the Shelton Ranch Subdivision, Final Plat (PLN-2441-NP).

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

**5 - 0 Passed - Unanimously**

**40253** PLN-2347-NP; Discussion and possible action regarding the Freedom at Anthem Phase 1A, 2 and 3, Final Plat and accept fiscal surety for street and drainage improvements in the amount of \$8,983,610.22.

*Marcus Pacheco, Director of Development Services, gave background on the property and stated staff recommends approval.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the Freedom at Anthem Phase 1A, 2 and 3, Final Plat (PLN-2347-NP) and accept fiscal surety for street and drainage improvements in the amount of \$8,983,610.22.

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

**5 - 0 Passed - Unanimously**

**40254** Discussion and possible action to authorize the Juvenile Center to purchase 20 communication devices with commensurate headsets, controllers and earpieces; 4 charging stations; and service plan with Relay, Inc. effective April 1, 2024.

*Brett Littlejohn, Juvenile Facility Administrator, stated this would end the current equipment rental agreement and would result in net savings. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, reviewed agreement edits and requested the court approve this item contingent on the edits being made.*

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to authorize the Juvenile Center to purchase 20 communication devices with commensurate headsets, controllers and earpieces; 4 charging stations; and service plan with Relay, Inc. effective April 1, 2024, and approve edits to the Agreement, as presented in court.



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

**5 - 0 Passed - Unanimously**

**40255** Discussion and possible action to authorize Constable 3 to procure a credit card for an amount not to exceed \$2,000.00 from the County depository bank.

*Stephanie Hunt, Hays County Purchasing Agent, stated this credit card will be utilized for any proposed training and travel for Constable Precinct 3. Rodrigo Amaya made a public comment concerning the \$2,000 maximum. Hunt stated that it is a standard amount for hotel and travel fees.*

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize Constable 3 to procure a credit card for an amount not to exceed \$2,000.00 from the County depository bank.

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

**5 - 0 Passed - Unanimously**

**40256** Discussion and possible action to authorize the execution of Amendment No. 6 to the Stop Loss Policy between Hays County and United Healthcare Insurance Company.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Amendment No. 6 to the Stop Loss Policy between Hays County and United Healthcare Insurance Company.

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

**5 - 0 Passed - Unanimously**

**40257** Discussion and possible action to renew Judges' Professional Liability Insurance Policies with Texas Lawyers Insurance Exchange (TLIE).

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to renew Judges' Professional Liability Insurance Policies with Texas Lawyers Insurance Exchange (TLIE).

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

**5 - 0 Passed - Unanimously**

**40258** Discussion and possible action to authorize addition of general and law enforcement liability coverage on one newly purchased unmanned aircraft.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize addition of general and law enforcement liability coverage on one newly purchased unmanned aircraft.

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

**5 - 0 Passed - Unanimously**

**40259** Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the low water crossing master flasher located at Bell Springs Road and Barton Creek authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the low water crossing master flasher located at Bell Springs Road and Barton Creek authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**



**40260** Discussion and possible action to authorize out of state travel to Washington D.C. for Deputy Constable's David Gamble, Daniel Duggins, Tate Puryear, Juan Zesati, and John Pozuc related to the National Police Officer Memorial to be held May 9th through May 17th and amend the budget accordingly.

*Ron Hood, Constable Precinct 4, spoke about the National Police Officer Memorial and the Hays County officers that will be honored. Rodrigo Amaya made a public comment against the item. Commissioner Smith stated this will be funded by his American Rescue Plan Act (ARPA) allocation. Tate Puryear, Deputy Constable Precinct 4, spoke about the importance of the event. David Gamble, Deputy Constable Precinct 5, spoke about the event and an Austin police officer that will be honored this year. The court thanked the deputies for their participation in the event.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize out of state travel to Washington D.C. for Deputy Constable's David Gamble, Daniel Duggins, Tate Puryear, Juan Zesati, and John Pozuc related to the National Police Officer Memorial to be held May 9th through May 17th and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**Clerk's Note:** Executive Session began at 11:41 a.m. and resumed back into open court at 12:09 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.*

**40261** Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way located at or near Hillside Terrace (Parcel 15/15E1/15E2) in Precinct 2. Possible discussion and/or action may follow in open court.

*Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, and Marisol Villarreal-Alonzo, Hays County Auditor.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the County Judge to approve and execute the Rule 11 Settlement Agreement, and any other necessary documents to implement and finalize said settlement, regarding the condemnation case for parcels 15, 15E, and 15E2 for the Hillside Terrace project, filed in the County Court at Law Number 3, Hays County, Texas, Cause number 23-1217-C, Hays County v. Merlin's Roost 1400, LLC and Prosperity Bank, and amend the budget accordingly as needed.

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

**5 - 0 Passed - Unanimously**

**40262** 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: (1) fee simple title in and to approximately 0.108 acre (Parcel 2), and (2) utility easement interest in and across approximately 0.013 acres (Parcel 2E), owned by Lena Marie Ormand, individually, and Lena Marie Ormand and William C. Ormand as Co-trustees of the William C. Ormand Trust and the Rhonda Ormand McGaugh Trust, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and take other appropriate action. Possible discussion and/or action to follow in open court.

*Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, and Marisol Villarreal-Alonzo, Hays County Auditor.*



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire (1) fee simple title in and to approximately 0.108 acres (Parcel 2), and (2) utility easement interest in and across approximately 0.013 acres (Parcel 2E), owned by Lena Marie Ormand, individually, and Lena Marie Ormand and William C. Ormand as Co-trustees of the William C. Ormand Trust and the Rhonda Ormand McGaugh Trust, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.

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

**5 - 0 Passed - Unanimously**

**40263** 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 title in and to approximately 0.039 acre (Parcel 6) owned by Rhonda G. Ormand McGaugh aka Ronda Gail McGaugh, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and take other appropriate action. Possible discussion and/or action to follow in open court.

*Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, and Marisol Villarreal-Alonzo, Hays County Auditor.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire fee simple title in and to approximately 0.039 acres (Parcel 6), owned by Rhonda G. Ormand McGaugh aka Rhonda Gail McGaugh Trust, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.

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

**5 - 0 Passed - Unanimously**

**40264** 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 the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Marisol Villarreal-Alonzo, Hays County Auditor, Steward Whitehead, Winstead PC, and Terry Whitman, Johnson, Mirmiran & Thompson.*

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Civil First Assistant, Jordan Powell, to execute the final settlement agreement and mutual release and related documents regarding Turner Construction Company v. Hays County, Cause number 23-2637.

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

**5 - 0 Passed - Unanimously**

Executive Session Pursuant to Sections 551.071 and 551.087 of the Texas Government Code: Consultation with counsel and deliberation regarding economic development negotiations associated with Project Husky. Possible discussion and/or action may follow in open court.

*Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Marisol Villarreal-Alonzo, Hays County Auditor, and Emily Mathes, Greater San Marcos Partnership Director of Business Development. No action taken.*

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



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

*Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 513 for the week of March 31, 2024, with a peak of 517 inmates on April 3, 2024. The estimated cost for outsourcing inmates this week was \$111,955. The average number of outsourced males is 232 and females is 7. This week's inmates were housed in the following counties: Comal, Haskell, and Maverick. The number of "paper-ready" inmates who are now wardens of the state is 56.*

**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:** *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-6 RE:** *Updates on measurable advancement of Judicial Services to include the areas of staffing, equipment, training, operations and policy, by Assistant Director of Judicial Services Albert Sierra. - WAS PULLED.*

**ADJOURNMENT**

A motion was made by Commissioner Shell, seconded by Judge Becerra to adjourn court at 12:12 p.m.

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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 APRIL 9, 2024.



*Elaine H. Cardenas*

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



Date	Res Number	Motion	Ingalsbe	Cohen	Shell	Smith	Becerra
4/9/2024	40214	Adopt a Proclamation recognizing the historical significance of The Alba Ranch of Dripping Springs.	Y	Y	Y	Y	Y
4/9/2024	40215	Adopt a Proclamation recognizing April 2023 as National Donate Life Month in Hays County.	Y	Y	Y	Y	Y
4/9/2024	40216	Adopt a Proclamation recognizing April 2024 as Sexual Assault Awareness & Prevention Month.	Y	Y	Y	Y	Y
4/9/2024	40217	Adopt a Proclamation recognizing April 2024 as Child Abuse Prevention and Awareness Month.	Y	Y	Y	Y	Y
4/9/2024	40218	Adopt a Proclamation recognizing April 14th - 20th, 2024, as National Telecommunicators Week.	Y	Y	Y	Y	Y
4/9/2024	40219	Approve payments of County invoices.	Y	Y	Y	Y	Y
4/9/2024	40220	Approve the payment of Juror checks.	Y	Y	Y	Y	Y
4/9/2024	40221	Approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
4/9/2024	40222	Approve Commissioners Court Minutes of March 26, 2024.	Y	Y	Y	Y	Y
4/9/2024	40223	Approve the payment of the April 15, 2024 payroll disbursements in an amount not to exceed \$4,300,000.00 effective April 15, 2024 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
4/9/2024	40224	Authorize the County Judge to execute a proposal with Red River Restorations for the replacement and repair of window glass at the Historical Courthouse in the amount of \$2,120.70; authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.	Y	Y	Y	Y	Y
4/9/2024	40225	Authorize Building Maintenance to purchase two new doors from Hull for work that has been completed in the Human Resource Office and the Tax Office in the amount of \$3,450.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/9/2024	40226	Authorize the County Judge to execute Security One work order to repair the fire and security panel located at the Precinct 5 Building and authorize a waiver to the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y
4/9/2024	40227	Authorize the County Judge to execute a work order with Security One for the installation of four (4) new cameras to the exterior of the Elections/IT building and amend the budget accordingly.	Y	Y	Y	Y	Y
4/9/2024	40228	Authorize payment to Emocha Mobile Health Inc. in the amount of \$7,560.00 for access to the Emocha for Directly Observed Therapy software in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
4/9/2024	40229	Authorize the acceptance of a grant application from the Department of State Health Services (DSHS) Grant Agreement Contract No. HHS001439500039, Public Health Emergency Preparedness (CPS/PHEP) Grant Program in the amount of \$126,721.00.	Y	Y	Y	Y	Y
4/9/2024	40230	Authorize the acceptance of the Department of State Health Services (DSHS), COVID-19 Health Disparities Grant Contract budget revision of the combined FY23 and FY24 in the amount of \$274,725.00.	Y	Y	Y	Y	Y
4/9/2024	40231	Authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$178,526.00.	Y	Y	Y	Y	Y
4/9/2024	40232	Authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$1,125,000.00.	Y	Y	Y	Y	Y
4/9/2024	40233	Authorize the acceptance of a grant award from the Lower Colorado River Authority (LCRA), Community Development Partnership Program in the amount of \$9,885.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/9/2024	40234	Approve out-of-state travel for Lieutenant Michael Briggs to attend the National Homeland Security Conference on July 22-25, 2024 in Miami, Florida.	Y	Y	Y	Y	Y
4/9/2024	40235	Approve out-of-state travel for Crime Analyst Brandy Schiber to attend the International Association of Law Enforcement Intelligence Analysts Conference on April 22-26, 2024, in New Orleans, Louisiana.	Y	Y	Y	Y	Y
4/9/2024	40236	Authorize an amendment using existing funds of \$12,643.00 for air conditioning repairs for the Sheriff's Office Training Academy.	Y	Y	Y	Y	Y
4/9/2024	40237	Authorize a waiver to the purchasing policy for the Sheriff's Office to purchase a \$1,300.00 Annual Service Agreement with Valorence, LLC.	Y	Y	Y	Y	Y
4/9/2024	40238	Authorize the County Judge to execute an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to Buyboard Contract 708-23 Auctioneer Services for the Hays County Fiscal Year 2024 Auction.	Y	Y	Y	Y	Y
4/9/2024	40239	Authorize the County Judge to execute amendment one to the Interlocal Master Agreement (ILMA) #2020-0107 with Texas State University, extending the termination date until August 31, 2028.	Y	Y	Y	Y	Y
4/9/2024	40240	Authorize the Hays County Judge to execute an amendment to an Interlocal Agreement partially executed on or about February 27, 2024, between Hays County, Texas; City of Wimberley, Texas; City of Woodcreek, Texas; The Watershed Association, and Texas State University through its Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP).	Y	Y	Y	Y	Y
4/9/2024	40241	Approve the appointment of Grant Tait to the Emergency Services District (ESD) No. 1 Board of Emergency Services Commissioners, to fill the position formerly held by Robert Luddy, for a term ending December 31, 2024.	Y	Y	Y	Y	Y
4/9/2024	40242	Accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2023 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.	Y	Y	Y	Y	Y
4/9/2024	40243	Approve the BTX Small Business Market event on the courthouse grounds organized by Triple Elevation Custom Creations on the 4th Saturdays of every month in 2024.	Y	Y	Y	NO	Y
4/9/2024	40244	Approve Utility Permits.	Y	Y	Y	Y	Y
4/9/2024	40245	Amend the wording of a motion made by the Commissioners Court on Item K2 on the March 26, 2024 agenda from "owned by BCG UHland, LP" to "owned by Sun Creeks Crossing, LLC, a Michigan limited liability company" effective March 26, 2024.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Shell	Smith	Becerra
4/9/2024	40246	Approve and authorize the County Judge to execute the scope and fee agreement between Hays County and Pape-Dawson Engineers related to a Right-of-Way study for a proposed extension of Posey Road.	Y	Y	Y	Y	Y
4/9/2024	40247	Authorize the execution of Contract Amendment No. 5 in the amount of \$25,000.00 to the Professional Services Agreement between Hays County and WSB & Associates, Inc. for the US 290 West at Trautwein Road Intersection project in Precinct 4, as part of the 2016 Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).	Y	Y	Y	Y	Y
4/9/2024	40248	Establish a "No Parking" zone along the south side (school side) of Vista Gardens Drive from Aura Drive to Sunbright Boulevard for Sunfield Elementary School.	Y	Y	Y	Y	Y
4/9/2024	40249	Call for a public hearing on April 23, 2024 to establish a "No Parking" zone along both sides of Marsh Lane from Painted Desert Lane to the school exit for Ralph Pfluger Elementary School.	Y	Y	Y	Y	Y
4/9/2024	40250	Call for a public hearing on April 23, 2024, to establish a 4-way stop on Summit Drive at Bluebonnet Way within Green Pastures Subdivision.	Y	Y	Y	Y	Y
4/9/2024	40251	Grant a variance from Chapter 721 § 5.05(B) of the Hays County Development Regulations and approve the final plat of The Cliffs of Onion Creek, Lot 1, Replat (PLN-2413-PC).	Y	Y	Y	Y	Y
4/9/2024	40252	Approve the Shelton Ranch Subdivision, Final Plat (PLN-2441-NP).	Y	Y	Y	Y	Y
4/9/2024	40253	Approve the Freedom at Anthem Phase 1A, 2 and 3, Final Plat (PLN-2347-NP) and accept fiscal surety for street and drainage improvements in the amount of \$8,983,610.22.	Y	Y	Y	Y	Y
4/9/2024	40254	Authorize the Juvenile Center to purchase 20 communication devices with commensurate headsets, controllers and earpieces; 4 charging stations; and service plan with Relay, Inc. effective April 1, 2024, and approve edits to the Agreement, as presented in court.	Y	Y	Y	Y	Y
4/9/2024	40255	Authorize Constable 3 to procure a credit card for an amount not to exceed \$2,000.00 from the County depository bank.	Y	Y	Y	Y	Y
4/9/2024	40256	Authorize the execution of Amendment No. 6 to the Stop Loss Policy between Hays County and United Healthcare Insurance Company.	Y	Y	Y	Y	Y
4/9/2024	40257	Renew Judges' Professional Liability Insurance Policies with Texas Lawyers Insurance Exchange (TLIE).	Y	Y	Y	Y	Y
4/9/2024	40258	Authorize addition of general and law enforcement liability coverage on one newly purchased unmanned aircraft.	Y	Y	Y	Y	Y
4/9/2024	40259	Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the low water crossing master flasher located at Bell Springs Road and Barton Creek authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
4/9/2024	40260	Authorize out of state travel to Washington D.C. for Deputy Constable's David Gamble, Daniel Duggins, Tate Puryear, Juan Zesati, and John Pozuc related to the National Police Officer Memorial to be held May 9th through May 17th and amend the budget accordingly.	Y	Y	Y	Y	Y
4/9/2024	40261	Authorize the County Judge to approve and execute the Rule 11 Settlement Agreement, and any other necessary documents to implement and finalize said settlement, regarding the condemnation case for parcels 15, 15E, and 15E2 for the Hillside Terrace project, filed in the County Court at Law Number 3, Hays County, Texas, Cause number 23-1217-C, Hays County v. Merlin's Roost 1400, LLC and Prosperity Bank, and amend the budget accordingly as needed.	Y	Y	Y	Y	Y
4/9/2024	40262	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire (1) fee simple title in and to approximately 0.108 acres (Parcel 2), and (2) utility easement interest in and across approximately 0.013 acres (Parcel 2E), owned by Lena Marie Ormand, individually, and Lena Marie Ormand and William C. Ormand as Co-trustees of the William C. Ormand Trust and the Rhonda Ormand McGaugh Trust, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y
4/9/2024	40263	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire fee simple title in and to approximately 0.039 acres (Parcel 6), owned by Rhonda G. Ormand McGaugh aka Rhonda Gail McGaugh Trust, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y
4/9/2024	40264	Authorize the Civil First Assistant, Jordan Powell, to execute the final settlement agreement and mutual release and related documents regarding Turner Construction Company v. Hays County, Cause number 23-2637.	Y	Y	Y	Y	Y