

HAYS COUNTY COMMISSIONERS' COURT MINUTES



FEBRUARY 4, 2020

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 4<sup>TH</sup> DAY OF FEBRUARY A.D., 2020, IN THE HAYS COUNTY COURTHOUSE, 111 E. SAN ANTONIO ST., SUITE 301, SAN MARCOS, TEXAS, 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
LON A. SHELL	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	CHIEF DEPUTY 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 COMMISSIONER PCT. 2 MARK JONES BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:**

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

**PUBLIC COMMENTS**

Dan Lyon, Hays County resident, gave public comments regarding a lawsuit between Hays County and the Kinder Morgan pipeline. Mr. Lyon read the disbursements by Hays County. Kate Johnson, Chair of the Hays County Historical Commission, announced new office hours for the Historic Commission and the Courthouse Museum. Mike Lee, Attorney, gave public comments on racism in the Hays County Criminal Justice system.

**1 INTRODUCTION OF THE MAGISTRATE, JUDGE BENJAMIN MOORE, AND THE INDIGENT DEFENSE COORDINATOR, KELLI PULPAN.**

Judge Tacie Zelhart of County Court at Law 3, introduced Judge Benjamin Moore as the new Magistrate Judge and Kelli Pulpan as the Indigent Defense Coordinator. Judge Moore spoke about his service to the community. Kelli Pulpan then spoke about her ties to Hays County and her excitement about her new role. **No action was taken.**

**34812 ADOPT A PROCLAMATION DECLARING FEBRUARY AS SPAY/NEUTER AWARENESS MONTH IN HAYS COUNTY.**

Sherri Boyett announced that she has been appointed as the first Animal Advocacy Advisor, and Community Liaison to the County Judge's office. Ms. Boyett spoke about Hays County's No Kill initiative. **A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to adopt a Proclamation declaring February as Spay/Neuter Awareness Month in Hays County. All present voted "Aye." MOTION PASSED.**

**34813 ADOPT A PROCLAMATION DECLARING FEBRUARY 4, 2020 AS KAREN CHISUM DAY IN HAYS COUNTY.**

Commissioner Shell spoke about Coach Chisum as being a legendary coach, one of the finest in the history of Volleyball NCAA. Coach Karen Chisum was honored and humbled by the Court's Resolution. Commissioner Ingalsbe thanked Coach Chisum for her many years of service. **A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to adopt a Proclamation declaring February 4, 2020 as Karen Chisum Day in Hays County. All present voted "Aye." MOTION PASSED.**

**4 PRESENTATION FROM DENISE FONSECA REGARDING 'ROOM 2 HOPE', A PLAN TO UPGRADE THE VICTIM WAITING ROOM WITHIN THE DISTRICT ATTORNEY'S OFFICE.**

Denise Fonseca presented her plan to upgrade the victim waiting room. She shared some of her personal background and work history. She explained that Hays County would be the pilot for this program. Commissioner Shell suggested General Counsel could help with a license agreement and provide some in-kind

HAYS COUNTY COMMISSIONERS' COURT MINUTES



FEBRUARY 4, 2020

services through the Maintenance department. Commissioner Smith suggested calling on the Hays County Bar Association for assistance, and suggested a possible victim's entrance at the Hays County Government Center. Commissioner Ingalsbe thanked Fonseca for sharing her story. Wes Mau, District Attorney, expressed support for Fonseca encouraged the court to endorse the project. **No action was taken.**

**5 UPDATE FROM THE CITIZENS ELECTION ADVISORY COMMISSION.**

Roland Saucedo, Chair of the Citizens Election Advisory, presented to the Court an update on the Commission. Jennifer Anderson, Elections Administrator, spoke about her technical advisory role to the Commission. Anderson suggested the Commission come to Court in June with their recommendations to meet the deadlines for November voting. Judge Becerra thanked Saucedo and Anderson for their time. **No action was taken.**

**34814 APPROVE PAYMENTS OF COUNTY INVOICES.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to approve payments of County invoices. All present voted "Aye." **MOTION PASSED.**

**34815 APPROVE PAYMENTS OF JUROR CHECKS.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to approve payments of juror checks. All present voted "Aye." **MOTION PASSED.**

**34816 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to approve the payment of United Healthcare claims. All present voted "Aye." **MOTION PASSED.**

**34817 APPROVE COMMISSIONERS COURT MINUTES OF JANUARY 14, 2020, JANUARY 21, 2020 AND JANUARY 28, 2020.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to approve Commissioners Court Minutes of January 14, 2020, January 21, 2020 and January 28, 2020. All present voted "Aye." **MOTION PASSED.**

**34818 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR A SPECIAL NEEDS GROUP HOME LOCATED AT 13701 TRAUTWEIN ROAD, DRIPPING SPRINGS, TEXAS 78620.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to authorize On-Site Sewage Facility Permit for a Special Needs Group Home Located at 13701 Trautwein Road, Dripping Springs, Texas 78620. All present voted "Aye." **MOTION PASSED.**

**34819 AUTHORIZE PAYMENT TO KENT POWERSPORTS OF AUSTIN RELATED TO MAINTENANCE AND REPAIRS TO A 2006 HONDA MOTORCYCLE IN THE AMOUNT OF \$647.40 IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY.**

Commissioner Smith noted this was the last time to approve repairs on this motorcycle since two new motorcycles have been purchased. A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to authorize payment to Kent Powersports of Austin related to maintenance and repairs to a 2006 Honda motorcycle in the amount of \$647.40 in which no purchase order was issued as required per County Purchasing Policy. All present voted "Aye." **MOTION PASSED.**

**34820 APPROVE AND CONFIRM THE APPOINTMENT OF JAMES V. MORA, AS A RESERVE DEPUTY CONSTABLE, IN THE HAYS COUNTY CONSTABLE PRECINCT 2, EFFECTIVE FEBRUARY 4, 2020.**

Constable Michael Torres introduced James Mora, who spoke about his work history and move to Hays County. Judge Becerra swore in Mora. A motion was made by Commissioner Shell seconded by Commissioner

HAYS COUNTY COMMISSIONERS' COURT MINUTES



FEBRUARY 4, 2020

Ingalsbe to approve and confirm the appointment of James V. Mora as a Reserve Deputy Constable, Hays County Precinct 2, effective February 4, 2020. All present voted "Aye." MOTION PASSED.

**34821                    APPROVE OUT OF STATE TRAVEL FOR THE LEGAL SUPPORT SERVICES COORDINATOR – EMILY SIERRA, LEAD LEGAL ASSISTANT: FELONY – AMANDA CALVERT, LEAD LEGAL ASSISTANT: MISDEMEANOR – NICHOLAS COSTILLA AND RECORDS MANAGEMENT OFFICER – MELODY BARRON, TO ATTEND THE TYLER CONNECT CONFERENCE ON APRIL 26-29, 2020 IN ORLANDO, FLORIDA UTILIZING FUNDS BUDGETED DURING THE FY20 BUDGET PROCESS.**

A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to approve out of state travel for the Legal Support Services Coordinator – Emily Sierra, Lead Legal Assistant: Felony – Amanda Calvert, Lead Legal Assistant: Misdemeanor – Nicholas Costilla and Records Management Officer – Melody Barron, to attend the Tyler Connect Conference on April 26-29, 2020 in Orlando, Florida utilizing funds budgeted during the FY20 budget process. All present voted "Aye." MOTION PASSED.

**Clerk's Note Agenda Item #14 RE: AUTHORIZE PAYMENT TO DRONE SENSE IN THE AMOUNT OF \$5,000 FOR UAV SUBSCRIPTION SERVICES FOR THE UAV IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY. – WAS PULLED.**

**34822                    APPROVE OUT OF STATE TRAVEL FOR DIANE SANCHEZ (INFORMATION TECHNOLOGY DEPARTMENT) TO ATTEND THE TYLER CONNECT CONFERENCE ON APRIL 26-29, 2020 IN ORLANDO, FLORIDA.**

A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to approve out of state travel for Diane Sanchez (Information Technology Department) to attend the Tyler Connect Conference on April 26-29, 2020 in Orlando, Florida. All present voted "Aye." MOTION PASSED.

**34823                    ACCEPT AND APPROVE THE 2019 RACIAL PROFILING REPORT AND THE 2019 ANNUAL ACTIVITY REPORT FROM HAYS COUNTY CONSTABLE OFFICE, PCT. 4.**

A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to accept and approve the 2019 Racial Profiling Report and the 2019 Annual Activity Report from Hays County Constable Office, Pct. 4. All present voted "Aye." MOTION PASSED.

**34824                    AUTHORIZE CHANGE ORDER #1 TO THE CONTRACT BETWEEN HAYS COUNTY AND MYERS CONCRETE CONSTRUCTION FOR THE REPAIRS TO THE JACOBS WELL WEIR IN THE ADDITIONAL AMOUNT OF \$1,898.40 AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to authorize change order #1 to the contract between Hays County and Myers Concrete Construction for the repairs to the Jacobs Well weir in the additional amount of \$1,898.40 and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

**34825                    AMEND THE JUSTICE OF THE PEACE, PCT. 1-2 OPERATING BUDGET FOR \$370 ADDITIONAL CONTINUING EDUCATION EXPENSES RELATED TO THE JUSTICE OF THE PEACE EDUCATION SEMINAR HELD IN AUSTIN, TEXAS ON FEBRUARY 16-19, 2020.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to amend the Justice of the Peace, Pct. 1-2 Operating Budget for \$370 additional Continuing Education Expenses related to the Justice of the Peace Education Seminar Held in Austin, Texas on February 16-19, 2020. All present voted "Aye." MOTION PASSED.

HAYS COUNTY COMMISSIONERS' COURT MINUTES



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FEBRUARY 4, 2020

**34826                    AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR THE BLACK'S VENUE LOCATED AT 130 W CONCORD CIRCLE, AUSTIN, TEXAS 78737.**

Caitlyn Strickland, Development Services, stated the property owner has met all the on-site sewage facility requirements. The water use will be monitored for the first year and then revisited. Ms. Strickland noted the traffic impact will be studied through Commissioner Smith and Jerry Borcharding, Transportation Department. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize On-Site Sewage Facility Permit for the Black's Venue located at 130 W Concord Circle, Austin, Texas 78737. All present voted "Aye." MOTION PASSED.**

**34827                    AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT BETWEEN HAYS COUNTY AND PLATEAU LAND & WILDLIFE MANAGEMENT IN THE AMOUNT OF \$695 FOR SERVICES RELATED TO THE 2020 HAYS CAD WILDLIFE APPLICATION RE-FILE.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize the County Judge to Execute an Agreement between Hays County and Plateau Land & Wildlife Management in the amount of \$695 for services related to the 2020 Hays CAD Wildlife Application Re-File. All present voted "Aye." MOTION PASSED.

**34828                    AUTHORIZE THE PURCHASE OF FOUR EXPANDABLE SHELTERS IN THE AMOUNT OF \$6,400 AS PART OF THE FY20 DEPARTMENT OF STATE HEALTH SERVICES PHEP GRANT AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize the purchase of four expandable shelters in the amount of \$6,400 as part of the FY20 Department of State Health Services PHEP Grant and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

**34829                    AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH BINKLEY & BARFIELD ENGINEERING TO PERFORM DETAILED DESIGN SERVICES FOR THE IMPROVEMENTS TO WINDY HILL ROAD FROM KYLE CITY LIMITS TO FM 2001.**

Jerry Borcharding, Transportation Department, announced this is the next step for improvements to Windy Hill per the schematic design approved by the Commissioner's office and the Transportation Department. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize the County Judge to execute a Professional Services Agreement (PSA) with Binkley & Barfield Engineering to perform detailed design services for the improvements to Windy Hill Road from Kyle City Limits to FM 2001. All present voted "Aye." MOTION PASSED.**

**34830                    ACCEPT ROAD CONSTRUCTION & DRAINAGE IMPROVEMENTS, ACCEPT THE 2-YEAR MAINTENANCE BOND #050104Y IN THE AMOUNT OF \$28,303.26, AND ACCEPT THE 1-YEAR REVEGETATION BOND #064816P IN THE AMOUNT OF \$14,571.85 FOR REUNION RANCH SUBD., PHASE 3, SECTION 3.**

A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe to accept Road Construction & Drainage Improvements, accept the 2-year Maintenance Bond #050104Y in the amount of \$28,303.26, and accept the 1-Year Revegetation Bond #064816P in the amount of \$14,571.85 for Reunion Ranch Subd., Phase 3, Section 3. All present voted "Aye." MOTION PASSED.

**34831                    ADOPT OF A RESOLUTION DETERMINING THE COSTS OF CERTAIN PUBLIC IMPROVEMENTS TO BE FINANCED BY THE LA CIMA PUBLIC IMPROVEMENT DISTRICT; APPROVING A PRELIMINARY SERVICE PLAN AND ASSESSMENT PLAN FOR NEIGHBORHOOD IMPROVEMENT AREA #2, INCLUDING PROPOSED NEIGHBORHOOD IMPROVEMENT AREA #2 ASSESSMENT ROLL; DIRECTING THE FILING OF THE PROPOSED NEIGHBORHOOD IMPROVEMENT AREA #2 ASSESSMENT ROLL WITH THE COUNTY CLERK TO MAKE AVAILABLE FOR PUBLIC INSPECTION; NOTICING A PUBLIC**





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FEBRUARY 4, 2020

**HEARING FOR FEBRUARY 25, 2020 TO CONSIDER AN ORDER LEVYING ASSESSMENTS ON PROPERTY LOCATED WITHIN NEIGHBORHOOD IMPROVEMENT AREA #2 OF THE LA CIMA PUBLIC IMPROVEMENT DISTRICT; DIRECTING COUNTY STAFF TO PUBLISH AND MAIL NOTICE OF SAID PUBLIC HEARING; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.**

Mark Kennedy, General Counsel, explained how the bond issuance and assessments work. Kennedy said consultants and staff are dedicated to this process. Commissioner Shell added that once improvements are completed, then the owners can seek reimbursement. The public hearing will be held in regular Commissioners' Court Meeting. **A motion was made by Commissioner Shell seconded by Commissioner Smith to adopt of a Resolution determining the costs of certain public improvements to be financed by the La Cima Public Improvement District; approving a Preliminary Service Plan and Assessment Plan for Neighborhood Improvement Area #2, including proposed Neighborhood Improvement Area #2 Assessment Roll; directing the filing of the proposed Neighborhood Improvement Area #2 Assessment Roll with the County Clerk to make available for Public Inspection; Posting notice of a Public Hearing for February 25, 2020 to consider an Order Levying Assessments on property located within Neighborhood Improvement Area #2 of the La Cima Public Improvement District; directing County Staff to publish and mail notice of said Public Hearing; and resolving other matters incident and related thereto; and providing an effective date. All present voted "Aye." MOTION PASSED.**

**34832                    APPROVAL OF A LA CIMA PUBLIC IMPROVEMENT DISTRICT DEPOSIT AGREEMENT FOR PROPOSED FUTURE BOND TEST AMENDMENT FOR CERTAIN COSTS ASSOCIATED WITH NEIGHBORHOOD IMPROVEMENT AREA #2 OF THE LA CIMA PUBLIC IMPROVEMENT DISTRICT.**

Mark Kennedy, General Counsel, explained the developer is requesting an inquiry be made into the bond holders. This item will make it so the developer covers the cost of the inquiry. **A motion was made by Commissioner Shell seconded by Commissioner Smith to approval of a La Cima Public Improvement District Deposit Agreement for Proposed Future Bond Test Amendment for certain costs associated with Neighborhood Improvement Area #2 of the La Cima Public Improvement District. All present voted "Aye." MOTION PASSED.**

**34833                    AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR THREE SHORT-TERM RENTAL CABINS AND GRANT A VARIANCE TO SECTION 10 M. 1. (B) OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AT 630 WINN RANCH ROAD, WIMBERLEY, TEXAS 78676.**

Caitlyn Strickland, Development Services, explained the property owners have over-sized their system with the primary use as residential. Commissioner Shell asked if over-sizing has been allowed in the past. Ms. Strickland responded yes. **A motion was made by Commissioner Shell seconded by Commissioner Smith to authorize On-Site Sewage Facility Permit for three short-term rental cabins and grant a variance to Section 10 M. 1. (B) of the Hays County Rules for On-Site Sewage Facilities at 630 Winn Ranch Road, Wimberley, Texas 78676. All present voted "Aye." MOTION PASSED.**

**34834                    AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) TO PROVIDE COOPERATIVE PURCHASING SERVICES FOR HAYS COUNTY.**

Marisol Villarreal-Alonzo, Auditor, explained the County uses the Co-ops to review vendors when looking for competitive proposals or bids. Commissioner Smith endorsed the item as it gives the County additional purchasing power. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize the County Judge to execute an Interlocal Agreement with the National Cooperative Purchasing Alliance (NCPA) to provide Cooperative Purchasing Services for Hays County. All present voted "Aye." MOTION PASSED.**

**34835                    APPROVE THE LOCATION OF OFFICE SPACES FOR THE INDIGENT DEFENSE COORDINATOR AND THE RECORDS MANAGEMENT OFFICE WITHIN THE HAYS COUNTY GOVERNMENT CENTER LOCATED AT 712 S. STAGECOACH TRAIL, SAN MARCOS, TEXAS.**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



FEBRUARY 4, 2020

Wes Mau, District Attorney, Commissioner Ingalsbe, Judge Becerra, Commissioner Shell, Tammy Crumley, County Wide Operations, Mark Kennedy, General Counsel, in a lengthy discussions, talked about a possible tour of the Hays County Government Center including members of the Bar Association and the County Court Judges to come up with a solution for use of the limited office space. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to approve the location of office spaces for the Indigent Defense Coordinator and the Records Management Office within the Hays County Government Center located at 712 S. Stagecoach Trail, San Marcos, Texas. All present voted "Aye." MOTION PASSED.**

**34836                    AUTHORIZE THE COUNTY JUDGE TO EXECUTE A \$25,899 PROPOSAL FROM BECKWITH ELECTRONIC SYSTEMS, LLC FOR REPLACEMENT AV VIDEO/AUDIO EQUIPMENT FOR COUNTY COURTROOMS #1, #3 & #4 AND ALLOW A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 262.024A (7) (D) AND AMEND THE BUDGET ACCORDINGLY.**

Commissioner Ingalsbe noted that the equipment would be cost prohibitive to repair. A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize the County Judge to execute a \$25,899 proposal from Beckwith Electronic Systems, LLC for replacement AV Video/Audio Equipment for County Courtrooms #1, #3 & #4 and allow a discretionary exemption pursuant to Texas Local Government Code 262.024a (7) (D) and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

**30                        DISCUSSION AND POSSIBLE ACTION TO MODIFY THE APPROVAL PROCESS FOR EXPENDITURES FROM COUNTY WIDE FUNDS, INCLUDING BUT NOT LIMITED TO EXPENDITURES FOR OUTSIDE LEGAL SERVICES, WHICH WAS RECENTLY MOVED FROM COUNTY WIDE TO THE OFFICE OF GENERAL COUNSEL BUDGET.**

Judge Becerra, Commissioner Shell, Commissioner Smith, Commissioner Ingalsbe, Marisol Villarreal-Alonzo, Auditor's office, and Mark Kennedy, General Counsel, in a lengthy discussion, spoke about the approval process for the expenditures. Marisol Villarreal-Alonzo, Auditor, recommended placing the approval of the invoices under the department head that oversees the expense daily. **A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to open discussion and possible action to modify the approval process for expenditures from County Wide Funds, including but not limited to expenditures for outside Legal Services, which was recently moved from County Wide to the Office of General Counsel Budget. No action was taken.**

Court convened into Executive Session 10:20 a.m. Then reconvened into open court at 10:40 a.m.

**31                        EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING LA CIMA PUBLIC IMPROVEMENT DISTRICT. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.**

No action was taken.

Court convened into Executive Session 12:00 p.m. Then reconvened into open court at 2:07 p.m.

**32                        EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS IN THE HAYS COUNTY OFFICE OF EMERGENCY SERVICES. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.**

No action was taken.

**33                        EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING EMPLOYMENT AND DUTIES OF ALL INDIVIDUAL POSITIONS THAT REPORT DIRECTLY TO THE COMMISSIONERS COURT. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



FEBRUARY 4, 2020

No action was taken.

**Clerk's Note Agenda Item #34 RE:** *DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION. – WAS PULLED.*

**35 DISCUSSION RELATED TO THE HAYS COUNTY INMATE POPULATION, TO INCLUDE CURRENT POPULATION COUNTS AND COSTS.**

Judge Becerra read the Sheriff's weekly report of Inmate population and costs of outsourcing. The week of January 26<sup>th</sup> through February 1<sup>st</sup> the estimated cost of outsourcing was \$87,994. **No action was taken.**

**Clerk's Note Agenda Item #36 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.*

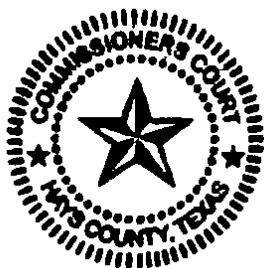
**Clerk's Note Agenda Item #37 RE:** *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, WADE BENTON, HNTB AND ALLEN CROZIER, HDR. POSSIBLE ACTION MAY FOLLOW. – WAS PULLED.*

**Clerk's Note Agenda Item #38 RE:** *DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW. – WAS PULLED.*

## ADJOURNMENT

A motion was made by Commissioner Shell, seconded by Commissioner Smith to adjourn court at 2:10 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 February 4, 2020.



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

