

Commissioners Court April 14, 2020
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS
publiccomments@co.hays.tx.us



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **14th day of April 2020**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER

INVOCATION

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

ROLL CALL

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk, or email: publiccomments@co.hays.tx.us. Please Complete the Public Participation/ Witness Form in its Entirety.

NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

PRESENTATIONS & PROCLAMATIONS

1	3	Update from the County Judge and staff regarding the Local Disaster Declaration and COVID-19. BECERRA
2	4-5	Presentation of letter from Hays Caldwell Women's Center (HCWC) regarding Child Abuse and Sexual Assault Prevention and Awareness Month. BECERRA

CONSENT ITEMS

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

3	6	Approve payments of County invoices. VILLARREAL-ALONZO
4	7	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
5	8-15	Approve Commissioners Court Minutes of April 7, 2020. BECERRA/CARDENAS
6	16	Approve the payment of the April 15, 2020 payroll disbursements in an amount not to exceed \$2,925,000.00 effective April 15, 2020 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
7	17-35	Authorize Building Maintenance to replace a failed Air Handler Unit (AHU) valued at \$3,765.00 for the Sheriff's Pct. 3 Satellite Office and amend the budget accordingly. SHELL/T.CRUMLEY
8	36-40	Authorize the County Judge to execute Amendment No. 1 to DSHS Contract No. HHS000371500030 granting a no cost extension with a revised termination date of June 30, 2021. BECERRA/T.CRUMLEY
9	41-44	Authorize the County Judge to execute an annual agreement between Hays County and Star Asset Security in the amount of \$17,190.00 for the annual inspections and maintenance of all Hays County fire systems, extinguishers, and alarms. BECERRA/T.CRUMLEY
10	45	Ratify the acceptance of 80 Whataburger gift cards from Mr. William Howard, valued at \$800.00, and amend the budget accordingly. INGALSBE/CUTLER
11	46	Ratify the donation of hand sanitizer from The Fraternal Order of Police valued at \$85.00 for the Sheriff's Office patrol unit and amend the budget accordingly. SMITH/CUTLER
12	47-49	Approve payment of invoices to Waldrip Insurance Agency for annual Tax Assessor Collector bonds, where no purchase order was requested, per Hays County Purchasing Policy. BECERRA/OKANE
13	50-62	Authorize the County Judge to execute a Proposal with Conference Technologies, Inc. related to an Audio Visual (A/V) System for the New Jail Addition and Training Building and amend the budget accordingly. INGALSBE/CUTLER
14	63-64	Ratify the donation of bleach (sodium hypochlorite) from Formosa Plastics Corporation Texas County Wide sanitation related to the COVID-19 Pandemic and amend the budget accordingly. BECERRA/T.CRUMLEY

15	65-66	Authorize payment to Automation Design for \$1,461.50 for the Justice of the Peace Pct. 5 Office related to courtroom security camera repairs in which no purchase order was issued as required per County Purchasing Policy and amend the budget accordingly. JONES/CARY
16	67-71	Authorize payment to Pogue Consulting for \$5,599.50 for COVID-19 PPE supplies in which no purchase order was issued as required per County Purchasing Policy. BECERRA/VILLALOBOS

ACTION ITEMS

MISCELLANEOUS

17	72-141	Discussion and possible action to authorize the execution of a grant contract with the Department of State Health Services (DSHS) in the amount of \$150,839.00 for activities in relation to the Coronavirus 2019 (COVID-19) response and amend the budget accordingly. INGALSBE/T.CRUMLEY
18	142	Discussion and possible action to purchase and distribute COVID-19 tests and other products and services related to COVID-19. BECERRA
19	143-182	Discussion and possible action to authorize the County Judge to execute a contract with Brizo Construction, LLC for all projects under RFP 2020-P05 Builder Services related to the CDBG-DR Housing Program and approve the Notice to Proceed for execution at each pre-construction meeting. JONES/T.CRUMLEY

EXECUTIVE SESSIONS

The Commissioners Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

STANDING AGENDA ITEMS

The Commissioners Court utilizes Standing Agenda Items to address issues that are frequently or periodically discussed in court. This section allows the Court to open the item when a need for discussion arises.

20	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA/RAVEN
21	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
22	Discussion of issues related to the Hays County Jail, and the planning of projects pertaining to the public safety facilities needs within the County. Possible action may follow. INGALSBE/CUTLER
23	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. BECERRA
24	Discussion of issues related to Electro Purification including updates on the filed application. Possible action may follow. SHELL

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 10th day of April, 2020

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.