

APRIL 21, 2020

STATE OF TEXAS \* COUNTY OF HAYS \*

ON THIS THE 21<sup>st</sup> DAY OF APRIL 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

DEBBIE GONZALES INGALSBE

MARK JONES

LON A. SHELL

WALT SMITH

VALERIE VALDEZ

COUNTY JUDGE

COMMISSIONER, PCT. 1

COMMISSIONER, PCT. 2

COMMISSIONER, PCT. 3

COMMISSIONER, PCT. 4

Clerk's Note: For complete transcript go to Hays County Website https://hayscountytx.com/commissioners-court/court-video/Transcript can be translated into any language through Google.com.

## WITH VALERIE VALDEZ, DEPUTY CLERK, BEING PRESENT THROUGH VIDEO CONFERENCE THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Reverend Javier Maldonado, 7<sup>th</sup> Day Adventist Church, 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, on the tragic loss of Officer Justin Putnam. He quoted scripture and stated Officer Putnam is now with the creator. Rodrigo Amaya, Hays County resident, gave a public comment, sending his condolences for Officer Putnam's family and sending well wishes to the injured officers. He went on to thank Reverend Javier Maldonado for his regular attendance to Commissioners Court. He also made comments on the court decorum and stated it is not being followed. He thanked the Commissioners for their leadership during this pandemic.

## UPDATE FROM THE COUNTY JUDGE AND STAFF REGARDING THE LOCAL DISASTER DECLARATION AND COVID-19.

Tammy Crumley, County Wide Operations spoke to the court about the information gathered from the medical community regarding requirements for testing, which locations are conducting tests, and which locations are open to the public or patients only. She stated that due to the limited amount of test kits, parameters must be set on people who are given the test. Discussion was had between the Commissioners and Judge about the groups they would like to see get testing as well as more test locations. Eric Schneider, Med, Epidemiologist, gave an update on the numbers for current, active, cleared, pending, and negative test for Hays County. Eric Schneider stated that the Health Department is using contact tracing for patients that test positive. Discussion was had about opening a clinic at the Health Department at Live Oak to help the uninsured, underinsured, and indigent population. Alex Villalobos, Emergency Management Coordinator, stated that there is not enough data on the population to help make policy decisions to open businesses safely. He noted that only 1% of the county has been tested. He spoke about collaborating with neighboring counties and cities to come up with a plan. Judge Becerra spoke on obtaining more personal protective equipment and testing resources. He also stated that he would be looking into possible tax relief for citizens. He read a part of a Letter from Jason Giulietti, Greater San Marcos Partnership, and his team explaining the differences between molecular and serology testing. Clay Huckaby, Fire Chief of Buda Fire/EMS Hays County ESD #2 and ESD #8, spoke to the court about the frustration by the Fire and EMS regarding a split Emergency Operation Center (EOC) between the City of San Marcos and Hays County, as the first line responders had not been included in the conversation to make that change. He noted in the past all Emergency Services Districts were under one Emergency Operation Center. He stated that the change was explained thorough phone calls made after the fact that the split was a financial and auditing piece, and did not affect their response to Covid-19 calls. Judge Becerra stated the change was an administrative change made by him and moving forward in his communications that he would contact the Fire and EMS to be included in conversations for policies regarding this emergency. Discussion was had about the process used to obtain resources and the reason the change was made. Judge Becerra wanted to clarify that there was not a split in the EOC. Marisol Villarreal-Alonzo, Auditor, stated that her office was not informed of a split. Alex Villalobos, Emergency Management Coordinator, spoke to the court to explain the change was for procurement and logistics. Raul Reyes, Emergency Services Director, spoke to the court; he stated that an assistant was hired to help Alex Villalobos in order to streamline the request for Covid-19 inventory. He explained the process to the court. No action was taken.

**Clerk's Note:** Judge Becerra called for a break that began at 10:49 a.m. and resumed back into open court at 10:54 a.m.



**APRIL 21, 2020** 

## 35079 ADOPT A PROCLAMATION DECLARING APRIL 25TH - MAY 2ND, 2020 AS NATIONAL INFANT IMMUNIZATION WEEK IN HAYS COUNTY.

Eric Schneider, Med, Epidemiologist, spoke on this item to promote immunizations for the youth of the community. He wants the Public to know that diseases like the mumps and measles have been on the rise due to lack of immunizations. He stated that if any parents have concerns about the effects of immunizations for their children that they should contact the Health Department or a Healthcare professional. He strongly urged people to do their own research and be mindful of the resources on social media as they can be misleading. The Commissioners and Judge Becerra took time to recognize the staff of the Health department and thanked them for their diligent work. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to adopt a proclamation declaring April 25th - May 2nd, 2020 as National Infant Immunization Week in Hays County. All present voted "Aye." MOTION PASSED.

## 35080 ADOPT A PROCLAMATION DECLARING APRIL 26TH - MAY 3RD, 2020 AS SOIL & WATER STEWARDSHIP WEEK IN HAYS COUNTY.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to adopt a proclamation declaring April 26th - May 3rd, 2020 as Soil & Water Stewardship Week in Hays County. All present voted "Aye." MOTION PASSED.

## UPDATE ON CENSUS ACTIVITY IN HAYS COUNTY BY CENSUS COORDINATOR JESSICA MEJIA.

Anita Collins, Executive Assistant for Hays County Judge, spoke to the court on Jessica Mejia's behalf. She updated the court on the plans to reach out to the public through social media rather than the social gathering which were originally planned due to Covid-19. The Commissioners noted they would still like to meet or speak with Jessica Mejia about the Census plans. Commissioner Smith noted that the County may want to look into hiring a professional for this social media outreach. **No action was taken.** 

#### 35081 APPROVE PAYMENTS OF COUNTY INVOICES.

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

#### 35082 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.

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

#### 35083 APPROVE COMMISSIONERS COURT MINUTES OF APRIL 14, 2020.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of April 14, 2020. All present voted "Aye." MOTION PASSED.

# 35084 AUTHORIZE PAYMENT TO PROPAC, INC. FOR \$503.48 FOR PPE EYE PROTECTIVE WEAR RELATED TO COVID-19 RESPONSE IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize payment to ProPac, Inc. for \$503.48 for PPE eye protective wear related to COVID-19 response in which no purchase order was issued as required per County Purchasing Policy. All present voted "Aye." MOTION PASSED.

## 35085 RATIFY THE DONATION OF 53 FACE GUARDS AND 152 FACE MASKS FROM SAND SOCKS, INC. VALUED AT \$3,072.95 FOR THE SHERIFF'S OFFICE AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to ratify the donation of 53 face guards and 152 face masks from Sand Socks, Inc. valued at \$3,072.95 for the Sheriff's Office and amend the budget accordingly. All present voted "Aye." MOTION PASSED.



**APRIL 21, 2020** 

35086 RATIFY THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY2020 COVID-19 CRISIS COAG GRANT AMENDING THE ORIGINAL APPLICATION TO ADD AN ADDITIONAL \$154,794.00.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to ratify the submission of a grant application to the Department of State Health Services (DSHS) for the FY2020 COVID-19 Crisis CoAg Grant amending the original application to add an additional \$154,794.00. All present voted "Aye." MOTION PASSED.

35087 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR A SINGLE-FAMILY RESIDENCE AND THREE SHORT-TERM RENTAL CABINS LOCATED AT 501 JENNIFER LN, DRIFTWOOD, TX 78619.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize On-Site Sewage Facility Permit for a Single-Family Residence and three short-term rental cabins located at 501 Jennifer Ln, Driftwood, TX 78619. All present voted "Aye." MOTION PASSED.

35088 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR 3 - LONG-TERM RENTAL SINGLE-FAMILY RESIDENCES LOCATED AT 120 HART LANE, DRIPPING SPRINGS, TEXAS 78620.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize On-Site Sewage Facility Permit for 3 - long-term rental Single-Family Residences located at 120 Hart Lane, Dripping Springs, Texas 78620. All present voted "Aye." MOTION PASSED.

#### 35089 APPROVE UTILITY PERMITS.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to approve Utility Permits. All present voted "Aye." MOTION PASSED.

35090 AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT A DONATION OF \$1,000.00 FROM THE SAN MARCOS LIONS CLUB TO UTILIZE FOR SUPPLIES AND MATERIALS FOR THE DRONE PROGRAM AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to accept a donation of \$1,000.00 from the San Marcos Lions Club to utilize for supplies and materials for the Drone Program and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35091 APPROVE SPECIFICATIONS FOR RFP 2020-P10 BANK DEPOSITORY AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSALS AND ADVERTISE.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to approve specifications for RFP 2020-P10 Bank Depository and authorize Purchasing to solicit for proposals and advertise. All present voted "Aye." MOTION PASSED.

35092 APPROVE EXTENSION OF RFP 2016-P06 BANK DEPOSITORY WITH SAGE CAPITAL BANK, N.A. FOR A PERIOD NOT TO EXCEED 123 DAYS (AUGUST 31, 2020).

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to approve extension of RFP 2016-P06 Bank Depository with Sage Capital Bank, N.A. for a period not to exceed 123 days (August 31, 2020). All present voted "Aye." MOTION PASSED.



**APRIL 21, 2020** 

35093

AUTHORIZE THE SUBMISSION OF AN EXTENSION REQUEST TO THE GENERAL LAND OFFICE (GLO) FOR THE COTTON GIN ROAD PROJECT CONTRACT NO.18-501-000-B226 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM INFRASTRUCTURE PROJECT NON-RESEARCH & DEVELOPMENT 2015 FLOOD ALLOCATION.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the submission of an extension request to the General Land Office (GLO) for the Cotton Gin Road Project Contract No.18-501-000-B226 Community Development Block Grant Disaster Recovery Program Infrastructure Project Non-Research & Development 2015 Flood Allocation. All present voted "Aye." MOTION PASSED.

35094

APPROVE THE UPDATES TO THE TEXAS PROPERTY ASSESSED CLEAN ENERGY (PACE) AUTHORITY PROJECT DOCUMENTS APPROVED BY THE HAYS COUNTY COMMISSIONERS COURT ON OR ABOUT JANUARY 17, 2017.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to approve the updates to the Texas Property Assessed Clean Energy (PACE) Authority project documents approved by the Hays County Commissioners Court on or about January 17, 2017. All present voted "Aye." MOTION PASSED.

35095

AUTHORIZE THE EXECUTION OF A \$3,335.00 SERVICE PROPOSAL WITH FIRETROL PROTECTION SYSTEMS FOR FIRE ALARM CONTROL PANEL REPAIRS AT THE JUVENILE DETENTION CENTER.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the execution of a \$3,335.00 Service Proposal with Firetrol Protection Systems for fire alarm control panel repairs at the Juvenile Detention Center. All present voted "Aye." MOTION PASSED.

35096

AMEND THE CONSTABLE PCT. 2 OPERATING BUDGET FOR \$3,915.00 ADDITIONAL COSTS ASSOCIATED WITH THE MOTORCYCLE UNIT APPROVED IN THE FY20 BUDGET PROCESS.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to Amend the Constable Pct. 2 operating budget for \$3,915.00 additional costs associated with the motorcycle unit approved in the FY20 budget process. All present voted "Aye." MOTION PASSED.

35097

AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROPOSAL WITH CONFERENCE TECHNOLOGIES, INC. RELATED TO THE BACKEND PROCESSING AND DISPLAY WALL SYSTEM FOR THE NEW PUBLIC SAFETY BUILDING AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Proposal with Conference Technologies, Inc. related to the Backend Processing and Display Wall System for the new Public Safety Building and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35098

AUTHORIZE THE PURCHASE OF A REPLACEMENT BLODGETT CONVECTION OVEN VALUED AT \$3,906.47 FOR THE JUVENILE DETENTION CENTER AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the purchase of a replacement Blodgett Convection Oven valued at \$3,906.47 for the Juvenile Detention Center and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35099

AUTHORIZE THE TRANSPORTATION DEPARTMENT TO PURCHASE ONE NEW LAPTOP COMPUTER FOR THE ENGINEERING TECHNICIAN, SLOT 1031-001 AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the Transportation Department to purchase one new laptop computer for the Engineering Technician, slot 1031-001 and amend the budget accordingly. All present voted "Aye." MOTION PASSED.



**APRIL 21, 2020** 

REQUEST THAT THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) INITIATE THE PROCESS TO REMOVE A PORTION OF FM 2770 (ROBERT S. LIGHT TO 0.10 MILE NORTH OF THE INTERSECTION WITH ROBERT S. LIGHT) FROM THE STATE HIGHWAY SYSTEM AND CONVEY TO HAYS COUNTY FOR FUTURE OWNERSHIP OF THE RIGHT-OF-WAY AND MAINTENANCE.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to request that the Texas Department of Transportation (TxDOT) initiate the process to remove a portion of FM 2770 (Robert S. Light to 0.10 mile north of the intersection with Robert S. Light) from the State Highway System and convey to Hays County for future ownership of the right-of-way and maintenance. All present voted "Aye." MOTION PASSED.

35101 AWARD CONTRACT FOR IFB 2020-B05 US 290 @ TRAUTWEIN ROAD - TEMPORARY SIGNAL TO AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY, INC.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to award contract for IFB 2020-B05 US 290 @ Trautwein Road - Temporary Signal to Austin Traffic Signal Construction Company, Inc. All present voted "Aye." MOTION PASSED.

35102 AUTHORIZE AN AMENDMENT TO THE LABORATORY TESTING CONTRACT BETWEEN THE HAYS COUNTY LOCAL HEALTH DEPARTMENT AND CLINICAL PATHOLOGY LABORATORIES (CPL) EFFECTIVE MARCH 13, 2020 TO INCLUDE THE TESTING OF COVID-19.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize an amendment to the laboratory testing contract between the Hays County Local Health Department and Clinical Pathology Laboratories (CPL) effective March 13, 2020 to include the testing of COVID-19. All present voted "Aye." MOTION PASSED.

35103 EXECUTE A CONTRACT WITH PREMIER ER & URGENT CARE RELATED TO COVID-19 TESTING EFFECTIVE MARCH 13, 2020.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to execute a contract with Premier ER & Urgent Care related to COVID-19 Testing effective March 13, 2020. All present voted "Aye." MOTION PASSED.

35104 EXECUTE A CONTRACT WITH LIVE OAK HEALTH PARTNERS COMMUNITY CLINIC RELATED TO COVID-19 TESTING.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to execute a contract with Live Oak Health Partners Community Clinic related to COVID-19 Testing. All present voted "Aye." MOTION PASSED.

35105 AUTHORIZE THE EXECUTION OF A GRANT CONTRACT AMENDMENT WITH UNITED WAY FOR GREATER AUSTIN (UNITED WAY ATX) IN AMOUNT OF \$7,500.00 FOR SUPPORT OF 2020 CENSUS OUTREACH WORK AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the execution of a grant contract amendment with United Way for Greater Austin (United Way ATX) in amount of \$7,500.00 for support of 2020 Census outreach work and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35106 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SOFTWARE LICENSE CONVERSION REQUEST FORM FOR NETMOTION IN ORDER TO ADD 33 LICENSES AND TRANSITION TO A SUBSCRIPTION LICENSE MODEL.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Software License Conversion Request Form for NetMotion in order to add 33 licenses and transition to a Subscription License model. All present voted "Aye." MOTION PASSED.



**APRIL 21, 2020** 

35107

AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND SUNFIELD MUNICIPAL UTILITY DISTRICT NO. 4, A POLITICAL SUBDIVISION OF THE STATE OF TEXAS, RELATED TO ROAD CONSTRUCTION AND MAINTENANCE WITHIN THE SUNFIELD DEVELOPMENT.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Interlocal Agreement between Hays County and Sunfield Municipal Utility District No. 4, a political subdivision of the State of Texas, related to road construction and maintenance within the Sunfield Development. All present voted "Aye." MOTION PASSED.

Clerk's Note: Executive Session began at 11:08 a.m. and resumed back into open court at 1:50 p.m.

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 HUMAN RESOURCES DEPARTMENT. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

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.

35108

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.

Commissioner Shell spoke about Kinder Morgan and a mishap using horizontal drilling under the Blanco River causing pollution to nearby ground water wells. Therefore it raises concern about permits that were issued for future drilling under county roadways. Commissioner Shell instructed that the Transportation department send a notice of this resolution to Kinder Morgan to pause the work that is currently taking place until a new policy is approved in court.

A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to rescind any and all permits issued by Hays County to Kinder Morgan related to road cuts across and/or drilling under roadway for the Permian Highway Pipeline, until such time that -

- 1. Kinder Morgan has complied with the Railroad Commission Notice of Violation and provided the plan for "moving forward....in a manner which will prevent further impact to groundwater and surface water"; and
- 2. Kinder Morgan has provided Hays County with a detailed geology report for each proposed County Road crossing specifically identifying whether the area is underlain by karst.

Additionally, I would like to instruct staff to develop a policy for approval by Court that, in the event that karst features or geology are present, Kinder Morgan should be made to perform ground penetrating radar (GPR) studies to identify voids, caves, crevices or other features that could pose the risk of loss of drilling fluid and identify neighboring groundwater wells, which shall be reviewed by Hays County prior to any permit activation.

The objective is to pause any trenching or horizontal drilling until the Court adopts the policy and provides further guidance.



**APRIL 21, 2020** 

35109

EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING THE HAYS COUNTY FIRE CODE. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.

The Court thanked Fire Marshall Raven for his work. A motion was made by Commissioner Smith seconded by Commissioner Shell to provide guidance on the enforcement of the Hays County Fire Code. Specifically, Fire Marshall and staff to apply the process utilized prior to the adoption of the Hays County Fire Code on December 17, 2019, if an applicant filed its first application materials prior to that date and claims to be "grandfathered" or "vested" or otherwise exempted under Chapter 245 of the Texas Government Code. Permit application materials that shall be considered include materials related to the following permits: Flood Plain permits, Development Services permits (including preliminary plans), Driveway permits, or OSSF permits. In order to qualify, projects seeking exemption must break grounds prior to May 1, 2021. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #36 RE: DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION. - 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. The estimated cost for outsourcing was \$56,432.00 for the week of April 12 - April 19, 2020. The number of male inmates was 139 and zero female inmates. **No action taken.** 

Clerk's Note Agenda Item #38 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 #39 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 #40 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 Judge Becerra, seconded by Commissioner Jones to adjourn court at 2:30 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 <u>April 21, 2020</u>.



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

