

AUGUST 18, 2020

STATE OF TEXAS * COUNTY OF HAYS *

ON THIS THE 18th DAY OF AUGUST 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

ELAINE H. CÁRDENAS

COUNTY JUDGE

COMMISSIONER, PCT. 1

COMMISSIONER, PCT. 2

COMMISSIONER, PCT. 3

COMMISSIONER, PCT. 4

COUNTY CLERK

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.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Reverend Josh Murrillo, of 7th 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 COMMENT

Dan Lyon made public comment regarding bonds. Jeff Arnold made public comment for increasing the law enforcement budget. Tom Keyser made public comment to increase law enforcement funding. Kelly Puryear made public comment for the funding of law enforcement. Candy Holberg made public comments in favor of funding the law enforcement; she also made comments in favor of keeping criminals in jail. Sheila Wray made public comment in favor of funding law enforcement. Carl Aubrey made public comment against cutting the budget for the County Law Enforcement. Melanie Aubrey made public comment against reducing funding for the Hays County Law Enforcement. Michelle German made public comment against cutting the law enforcement budget. Peggy Davis made public comment for funding the police. Christine Terrell made public comment in favor of a Public Defender's Office. Lauren Hubele made public comment regarding the Criminal Justice system. Naomi Narvaiz made public comment in support of law enforcement. Rodrigo Amaya made public comment regarding law enforcement. Rylee German made public comment for the funding of law enforcement. Jennifer Cross made public comment for the funding of law enforcement. Mitzi Ison made public comment in support of police officers. Charles Richardson made public comment is support of local police. Kathy Powell made public comment in support of the law enforcement. Linda Freeman made public comment regarding Hays County law enforcement budget. Shiila Safer made public comment in support of the Parks and Open space bonds. Jennifer Krou made public comment against the pipeline noise. Gail Pigg made public comment against the Parks and Open space bonds. Marilyn Minnar made public comment against the lack of voting centers in Dripping Springs. Trevor Newman made public comment in support of a second voting location on the Texas State University. Dr. Linda Calvert made public comment in favor of adding a polling site for Texas State University and a better mail in ballot process. Kasey Cheek made public comments in support of the Texas 1033 Surplus program, additional voting location somewhere other than Texas State University, and in favor of funding law enforcement. Aaron Arguello made public comment in favor of an additional voting location on the Texas State University Campus. Mahlin Musgrove made public comment in favor of a second voting location on the Texas State University Campus. Bryan Burke made public comment in favor of a second voting location on the Texas State University Campus. Ida Miller made public comment in favor of a second voting location on the Texas State University Campus. Maria Rocha made public comment in favor of a second voting location on the Texas State University Campus. Christine Lynn Norton made public comment in favor of a second voting location on the Texas State University Campus. Mark Trahan made public comment in favor of a second voting location on the Texas State University Campus. April Coldsmith made public comment in favor of a second voting location on the Texas State University Campus. Karen O'Grady-Young made public comment in favor of a second voting location on the Texas State University Campus. Suzy Robins made public comment in favor of a second voting location on the Texas State University Campus. Amanda Hargrave made public comments regarding the lack of social distancing and in support of a second voting location on the Texas State University campus. Kim Blackson made public comment in favor of a second voting location on the Texas State University Campus.

UPDATE FROM THE COUNTY JUDGE AND STAFF REGARDING THE LOCAL DISASTER DECLARATION AND COVID-19. POSSIBLE DISCUSSION AND ACTION MAY FOLLOW.

Alex Villalobos, Chief of Staff and Emergency Management Coordinator, and Tammy Crumley, County Wide Operations Director, gave an update to the Court. No action was taken.



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35507 APPROVE PAYMENTS OF COUNTY INVOICES.

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

35508 APPROVE PAYMENTS OF JUROR CHECKS.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve payments of Juror checks. All present voted "Aye." MOTION PASSED.

35509 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.

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

35510 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 7, 2020.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of August 7, 2020. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #6 RE: AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RENEWAL CONTRACT FOR \$21,608.40 WITH WEST THOMPSON REUTERS FOR ONLINE LEGAL RESEARCH SERVICES IN THE HAYS COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE WITH FUNDS BUDGETED FOR FY2021. - WAS PULLED.

35511 AMEND THE SHERIFF'S OFFICE OPERATING BUDGET FOR NEEDED VEHICLE REPAIRS IN WHICH INSURANCE PROCEEDS WERE RECEIVED.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to amend the Sheriff's Office operating budget for needed vehicle repairs in which insurance proceeds were received. All present voted "Aye." MOTION PASSED.

35512 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN APPLICATION FOR PARTICIPATION IN THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BY THE HAYS COUNTY SHERIFF'S OFFICE.

Lieutenant Ronnie Strain stated some of the items purchased consist of software, safety equipment, and tools. He stated they are not purchasing tanks or military equipment. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an application for participation in the Texas 1033 Surplus Property Program by the Hays County Sheriff's Office. All present voted "Aye." MOTION PASSED.

35513 AUTHORIZE THE JUVENILE PROBATION DEPARTMENT TO PURCHASE ONE (1) 5' X 10" UTILITY TRAILER FOR JUVENILE PROGRAMS UTILIZING GRANT FUNDS FROM THE TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to Authorize the Juvenile Probation Department to purchase one (1) 5' X 10" utility trailer for Juvenile Programs utilizing grant funds from the Texas Juvenile Justice Department (TJJD) and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

AMEND THE HAYS COUNTY CONSTABLE, PCT. 4 OPERATING BUDGET FOR MILEAGE REIMBURSEMENTS FOR THE JUSTICE CLERK RELATED TO BUILD OUT AND TRAINING FOR THE NEW RMS/CAD SYSTEMS FOR LAW ENFORCEMENT.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to amend the Hays County Constable, Pct. 4 operating budget for mileage reimbursements for the Justice Clerk related to Build out and Training for the new RMS/CAD systems for law enforcement. All present voted "Aye." MOTION PASSED.



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AUTHORIZE PAYMENT TO COWBOY HARLEY-DAVIDSON OF AUSTIN FOR REPLACEMENT OF A REAR TIRE AND REAR BRAKE PAD IN THE AMOUNT OF \$522.88 FOR THE HAYS COUNTY CONSTABLE, PCT. 4 OFFICE IN WHICH A PURCHASE ORDER WAS NOT OBTAINED AS REQUIRED PER THE COUNTY PURCHASING POLICY.

Commissioner Smith stated when the tire was removed, they realized the brake pad needed to be replaced as well, so the decision was made to address the issue at the same time as the approved tire. A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize payment to Cowboy Harley-Davidson of Austin for replacement of a rear tire and rear brake pad in the amount of \$522.88 for the Hays County Constable, Pct. 4 Office in which a purchase order was not obtained as required per the County Purchasing Policy. All present voted "Aye." MOTION PASSED.

35516 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER #1
WITH CONFERENCE TECHNOLOGIES, INC. RELATED TO THE AUDIOVISUAL EQUIPMENT FOR THE NEW PUBLIC SAFETY BUILDING AND
AMEND THE BUDGET ACCORDINGLY.

Commissioner Ingalsbe stated this it to maintain continuity. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute Change Order #1 with Conference Technologies, Inc. related to the Audio-Visual Equipment for the new Public Safety Building and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35517 ACCEPT THE DELIVERY OF THE FISCAL YEAR 2019 INTERNAL EXAMINATION REPORTS FOR THE DISTRICT ATTORNEY'S DRUG FORFEITURE ACCOUNT, SHERIFF'S OFFICE FEDERAL DISCRETIONARY ACCOUNT, AND THE SHERIFF'S OFFICE DRUG FORFEITURE ACCOUNT.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept the delivery of the Fiscal Year 2019 Internal Examination Reports for the District Attorney's Drug Forfeiture Account, Sheriff's Office Federal Discretionary Account, and the Sheriff's Office Drug Forfeiture Account. All present voted "Aye." MOTION PASSED.

35518 AUTHORIZE THE TRANSPORTATION DEPARTMENT TO PURCHASE ONE NEW DELL LATITUDE 5400 LAPTOP FOR THE DIRECTOR OF TRANSPORTATION AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Transportation Department to purchase one new Dell Latitude 5400 Laptop for the Director of Transportation and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35519 APPROVE THE APPOINTMENT OF DARRELL DEBISH TO THE BOARD HAYS COUNTY EMERGENCY SERVICES DISTRICT #1 TO REPLACE WALTER KRUDOP FOR A TERM ENDING DECEMBER 31, 2021.

Commissioner Smith thanked Darrell Debish for taking on this position. Commissioner Shell thanked Walter Krudop for his service to the Board Hays County Emergency Services District #1. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the appointment of Darrell Debish to the Board Hays County Emergency Services District #1 to replace Walter Krudop for a term ending December 31, 2021. All present voted "Aye." MOTION PASSED.

AUTHORIZE THE ELECTION'S OFFICE TO PURCHASE A MARTIN YALE PAPER FOLDER FOR THE NOVEMBER 3, 2020 GENERAL ELECTION UTILIZING THE HAVA CARES ACT FUNDING AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Election's Office to purchase a Martin Yale Paper Folder for the November 3, 2020 General Election utilizing the HAVA Cares Act Funding and amend the budget accordingly. All present voted "Aye." MOTION PASSED.



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23521 CALL FOR A PUBLIC HEARING ON AUGUST 25, 2020 REGARDING AN APPLICATION FOR HOUSING TAX CREDITS RELATED TO SUBMITTED BY MISSION DEVELOPMENT GROUP, LTD, PURSUANT TO SECTION 230.67071 OF THE TEXAS GOVERNMENT CODE.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to call for a public hearing on August 25, 2020 regarding an application for housing tax credits related to submitted by Mission Development Group, Ltd, pursuant to Section 230.67071 of the Texas Government Code. All present voted "Aye." MOTION PASSED.

35522 AUTHORIZE REPAIRS TO THE LBJ MUSEUM RELATED TO CONSTRUCTION SEALANT AND BAT ERADICATION FOR THE COUNTY OWNED BUILDING LOCATED AT 131 NORTH GUADALUPE STREET; AUTHORIZE A PURCHASING POLICY WAIVER REQUIRING THREE QUOTES AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize repairs to the LBJ Museum related to Construction Sealant and Bat Eradication for the County Owned Building located at 131 North Guadalupe Street; authorize a Purchasing Policy Waiver requiring three quotes and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35523 APPROVE EXTENSION OF RFP 2016-P06 BANK DEPOSITORY WITH SAGE CAPITAL BANK, N.A. FOR AN ADDITIONAL PERIOD NOT TO EXCEED 91 DAYS (NOVEMBER 30, 2020).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve extension of RFP 2016-P06 Bank Depository with Sage Capital Bank, N.A. for an additional period not to exceed 91 days (November 30, 2020). All present voted "Aye." MOTION PASSED.

35524 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT/CONTRACT BETWEEN HAYS COUNTY AND BGE, INC TO PROVIDE CONSTRUCTION ENGINEERING, INSPECTION & TESTING (CE&I) SERVICES RELATED TO HAYS COUNTY ROAD IMPROVEMENT PROJECTS ON AN AS-NEEDED BASIS.

Commissioner Jones noted once construction starts up the County will want someone overseeing the work. He believes BGE Inc. will do a good job. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement/Contract between Hays County and BGE, Inc. to provide construction engineering, inspection & testing (CE&I) services related to Hays County Road Improvement Projects on an asneeded basis. All present voted "Aye." MOTION PASSED.

35525 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF KYLE RELATED TO THE RM 150 CENTER TURN LANE PROJECT.

Commissioner Ingalsbe stated this will allow the County to conduct their work within Kyle. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Kyle related to the RM 150 Center Turn Lane Project. All present voted "Aye." MOTION PASSED.

35526 AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE HAYS COUNTY LOCAL HEALTH DEPARTMENT (LHD) AND THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR CERTAIN CONFIDENTIAL DATA WHICH DSHS MAINTAINS.

Tammy Crumley, Director of County Wide Operations, stated this memorandum will allow her office to gain access to death records held by the Department of State Health Services. The records are needed for COVID-19 processes and recordings by the Health Department. The Court thanked Tammy Crumley for her work. A motion was made by Commissioner Smith, seconded by Commissioner Jones to authorize the execution of a Memorandum of Understanding (MOU) between the Hays County Local Health Department (LHD) and the Department of State Health Services (DSHS) for certain confidential data which DSHS maintains. All present voted "Aye." MOTION PASSED.



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35527 RESCIND THE AWARD PREVIOUSLY GIVEN TO RUNBECK ELECTION SERVICES IN RELATION TO RFP 2020-P11 ELECTION BALLOT PRINTING, INSERTION AND MAILING SERVICES.

Mark Kennedy, General Counsel, stated the company was not able to commit to a hard deadline for the ballots. The Elections office has decided to print in-house. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to rescind the award previously given to Runbeck Election Services in relation to RFP 2020-P11 Election Ballot Printing, Insertion and Mailing Services. All present voted "Aye." MOTION PASSED.

35528 APPOINT DAN O'BRIEN TO THE BOARD OF DIRECTORS FOR THE DRIPPING SPRINGS TAX INCREMENT REINVESTMENT ZONES NO. 1 AND NO. 2 TO REPLACE MIKE FIGER, TERM ENDING DECEMBER 31, 2022.

Commissioner Smith thanked Dan O'Brien. A motion was made by Commissioner Smith, seconded by Commissioner Shell to appoint Dan O'Brien to the Board of Directors for the Dripping Springs Tax Increment Reinvestment Zones No. 1 and No. 2 to replace Mike Figer, term ending December 31, 2022. All present voted "Aye." MOTION PASSED.

35529 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MASTER INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND TEXAS STATE UNIVERSITY.

Commissioner Shell stated this is mainly dealing with the Meadow Center and groundwater monitoring. Task orders will be brought back to Court for approval. Commissioner Smith stated he is in support of this master agreement and thanked Commissioner Shell for his work on this. A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the County Judge to execute a Master Interlocal Agreement between Hays County and Texas State University. All present voted "Aye." MOTION PASSED.

35530 APPROVE THE COLLECTION AGREEMENT WITH THE CITY OF SAN MARCOS, ACTING AS BOARD OF DIRECTORS FOR THE WHISPER PUBLIC IMPROVEMENT DISTRICT.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the Collection Agreement with the City of San Marcos, acting as Board of Directors for the Whisper Public Improvement District. All present voted "Aye." MOTION PASSED.

DISCUSSION AND POSSIBLE ACTION GRANTING THE HAYS COUNTY SHERIFF'S OFFICE WITH THE AUTHORITY TO ENACT FUTURE AMENDMENTS OF THE HAYS COUNTY SHERIFF'S OFFICE WRECKER POLICY WITHOUT REQUIRING THE POLICY BE BROUGHT BACK TO THE COMMISSIONERS COURT FOR APPROVAL.

Rodrigo Amaya made public comment against granting the Sheriff's office authority over future amendments. Esther Garcia public comment against granting the Sheriff's office authority over future amendments. Discussion was had among the Court members about past procedures and processes when dealing with the Wrecker policy and the Sheriff's office. Chief Mike Davenport spoke to the Court about the new wrecker policy. No action was taken.

35531 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF SAN MARCOS RELATED TO SAN MARCOS TEXAS TAX INCREMENT REINVESTMENT ZONE NO.5.

Commissioner Shell stated the County would reduce their percentage of tax increments. Discussion was had between the Court and Marisol Villarreal-Alonzo, Auditor regarding the percentage that will be contributed and the percentage that will go towards the general fund. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute the Second Amendment to the Interlocal Agreement between Hays County and the City of San Marcos Related to San Marcos Texas Tax Increment Reinvestment Zone No.5. All present voted "Aye." MOTION PASSED.



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DISCUSSION AND POSSIBLE ACTION TO RECONSIDER ELECTION DAY VOTE CENTER LOCATIONS FOR THE NOVEMBER 3, 2020 GENERAL ELECTION.

Rolando Saucedo made public comment regarding the Citizens Elections Advisory Committee. Brandon James made public comment for a second voting location on the Texas State University Campus. Lisa Prewitt made public comment regarding voting access. Catherine Wicker made public comment for voting access and an additional voting location on the Texas State University campus. Discussion was had between the Court and Jennifer Anderson, Elections Administrator, regarding funds for additional voting locations, equipment for additional locations, and the process for mail ballots. Mark Kennedy, General Counsel, announced the Court's options regarding designating a different location for the main early voting location. Further discussion was had regarding staff available for voting locations. The Court called on Rolando Saucedo, Chair of the Citizens Elections Advisory Committee to review a proposed location for Texas State University. Commissioner Ingalsbe announced she would be willing to pass a second location at Texas State University campus at the next Commissioners' Court meeting. Commissioner Smith presented a power point regarding political influence entering the voting location selection process. No action was taken.

10:00 A.M. - BUDGET WORKSHOP REGARDING THE FY 2021 HAYS COUNTY BUDGET. POSSIBLE ACTION MAY FOLLOW.

Wes Mau, District Attorney, requested the Court include in the budget for re-grades of the Administrative staff. Brittany Richie, Treasurer, requested the Court make no change to the retirement plan, and include new personnel for her office in the budget. Elaine Cárdenas, County Clerk, requested new personnel and related equipment. Judge Tacie Zelhart spoke to the Court in support of the County Clerk's request for additional personnel. Mike Jones, Director of Office of Emergency Services, requested the Court include changes to the equipment requested. Constable John Ellen, Constable of Precinct 5, requested the Court include in the budget new Deputy Constables and associated equipment, and a salary increase for the Justice Clerk. Constable Ron Hood, Constable of Precinct 4, requested the Court include in the budget a new Deputy Constable with associated equipment and re-grade and re-title from Justice Clerk to Justice Clerk Trainer. Constable David Peterson, Constable of Precinct 1, requested the Court include into the budget a re-grade for Justice Clerk with a salary increase, and one leased vehicle with associated equipment. Russell Hayter made public comments in support of Constable John Ellen of Precinct 5 as well as the other Constables requests for the budget. James Blodgett made public comments in support of Constable John Ellen of Precinct 5 and Constable Ron Hood of Precinct 4 requests for the budget. Dan Lyon made public comment against requests for increasing the budget. Rodrigo Amaya made public comment regarding accountability.

Clerk's Note: Executive Session began at 4:07p.m. and resumed back into open court at 5:00 p.m.

35532

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 AND/OR DISCUSSION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to amend the authorization granted to the General Counsel to settle claims of actual damages from \$5,000.00 to \$10,000.00 with sign off by the Auditor's Office. All present voted "Aye." MOTION PASSED.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN HAYS COUNTY AND THE HAYS COUNTY LAW ENFORCEMENT ASSOCIATION (HCLEA); AND CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS SUBJECT TO SAID COLLECTIVE BARGAINING AGREEMENT. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION.

Judge Becerra announced the burn ban is still in place.

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



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Judge Becerra read the Sheriff's update of the inmate population. The estimated cost for outsourcing was \$58,052 for the week of August 9 – August 15, 2020. The number of outsourced males was 167 inmates and females were 5 inmates. The number of arrest made by agency are as follows; Buda Police Department - 6, Department of Public Safety – 2, Hays County Sheriff's Department – 36, this includes court ordered commitments, warrant pick-ups from all agencies, and self-surrender warrants from all agencies, Kyle Police Department – 35, San Marcos Police Department - 30. No action taken.

Clerk's Note Agenda Item #35 RE: DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY CENSUS PROGRAM INCLUDING UPDATES FROM JESSICA MEJIA. - WAS PULLED.

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 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 5:05 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>August 18, 2020</u>.

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

