

**Commissioners Court – SEPTEMBER 2, 2025  
NOTICE OF A MEETING OF THE  
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on **SEPTEMBER 2, 2025**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

- A. **CALL TO ORDER**
- B. **INVOCATION**
- C. **PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag**
- D. **ROLL CALL**

- E. 

<p><b>PUBLIC COMMENTS</b></p> <p>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. Please Complete the Public Participation/ Witness Form in its Entirety.</p> <p><b>NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS .</b></p>
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- F. 

<p><b>PRESENTATIONS &amp; PROCLAMATIONS</b></p>
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1. Adopt a Proclamation recognizing September 2025 as Emergency Preparedness Month. **BECERRA/MIKE JONES**
2. Adopt a Proclamation recognizing September 2025 as Suicide Prevention and Action Month. **BECERRA**
3. Adopt a Proclamation recognizing the week of September 17-23, 2025 as Constitution Week. **BECERRA**
4. Adopt a Proclamation recognizing September 2025 as National Hunger Action Month. **COHEN**
5. Presentation by Charlie Campise with an update regarding the Hill Country MHDD. **BECERRA**
6. Presentation by Freese and Nichols, Inc. regarding the Hays County Development Regulations Update project. **BECERRA/PACHECO**
7. Presentation by County Judges Transportation Task Force to recommend prioritization of road projects. **BECERRA**

- G. 

<p><b>CONSENT ITEMS</b></p> <p>The following may be acted upon in one motion.</p> <p>A Commissioner, the County Judge, or a Citizen may request items be pulled for separate discussion and/or action.</p>
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1. Approve payments of County invoices. **VILLARREAL-ALONZO**
2. Approve the payment of Juror disbursements. **TENORIO**

- 3. Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account. **VILLARREAL-ALONZO**
- 4. Approve the payment of the September 15, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective September 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized. **BECERRA/VILLARREAL-ALONZO**
- 5. Approve and confirm the appointment of Tim Kresta as a reserve Deputy Constable in the Hays County Constable, Precinct 4 Office. **SMITH/HAMMER/GRAHAM**
- 6. Approve the July 2025 Treasurer's Report. **BECERRA/TENORIO**
- 7. Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports. **VILLARREAL-ALONZO**
- 8. Appoint, swear in, and confirm Wayne Clampitt as a member of the Hays County Historical Commission pursuant to Chapter 318 of the Texas Local Government Code. **SMITH**
- 9. Authorize the execution of Amendment #2 to the Hays County Sheriff's Office Civil Service Rules related to Section 8.03.2 -- Review and Appeal of Promotional Exam. **INGALSBE**
- 10. Approve the payment in the amount of \$530.97 to TimeMark Incorporated for materials related to traffic studies for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy. **INGALSBE**
- 11. Approve Utility Permits. **HAMMER/INGALSBE**
- 12. Approve specifications for IFB 2025-B12 Roadway Striping and authorize Purchasing to advertise and solicit for bids. **BECERRA/HUNT**
- 13. Authorize the Auditor's Office to purchase two (2) additional time clocks, including a one-year annual maintenance fee, and fifteen (15) additional licenses from Ultimate Kronos Group (UKG) related to the countywide timekeeping system and amend the budget accordingly. **INGALSBE/VILLARREAL-ALONZO**
- 14. Authorize the District Courts to utilize Felix Media Solutions, Inc. to service and re-program the microphones in courtroom 9, for the amount of \$3,100.68 and amend the budget accordingly. **INGALSBE/TIBBE**
- 15. Authorize the execution of a contract amendment to the Hays County Assisted Outpatient Treatment (AOT) program contract with Evoke Wellness, and execute a new Memorandum of Understanding with Dr. Vikram Mehra, M.D. **COHEN/INGALSBE/BROWN/HUNT**
- 16. Approve the Hispanic Heritage Exhibition Walk Celebration event on the courthouse grounds sponsored by Centro Cultural Hispano de San Marcos and LULAC Council #654 to be held on September 14, 2024, that shall include commercial vendors. **BECERRA**
- 17. Authorize the County Judge to support the Centro Cultural Hispano de San Marcos related to the 2024 Hispanic Heritage Exhibition Walk kick-off event for Hispanic Heritage Month. **BECERRA**

H. 

<b>ACTION ITEMS</b>
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I. 

<b>ROADS</b>
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- 1. Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and HNTB Corporation for General Engineering Consulting Services related to road projects, effective June 23, 2025, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4). **HAMMER/HUNT**

2. Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. related to the Fitzhugh Road Project, effective June 23, 2025, pursuant to RFQ 2025-Q01 Professional Services. **SMITH/HUNT**

J.

<b>SUBDIVISIONS</b>
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1. PLN-2788-PC; Hold a Public Hearing regarding Pecos Landing, Lot 1 Replat. **HAMMER/PACHECO**
2. PLN-1889-PC; Call for a Public Hearing on September 16th, 2025 regarding the Douglas Estates, Lot D4, Replat. **SMITH/PACHECO**
3. PLN-2677-NP; Ratify Approval for the Williamson Estates, Final Plat. **INGALSBE/PACHECO**

K.

<b>MISCELLANEOUS</b>
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1. Discussion and possible action to consider granting a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 1728 S FM 1626, Buda, Texas 78610. **SMITH/PACHECO**
2. Discussion and possible action to consider an Order of the Commissioners Court of Hays County, Texas accepting and approving the 2025 Annual Service Plan Update to the Service and Assessment Plan, including updated Major Improvement Area Assessment Roll, Neighborhood Improvement Area #1 Assessment Roll, Neighborhood Improvement Area #2 Assessment Roll and Neighborhood Improvement Area #3 Assessment Roll for the La Cima Public Improvement District. **HAMMER**
3. Discussion and possible action to approve the execution of a Farm and Ranch Contract between Hays County, Mary Jane Wood, and Jeri Susan Wood for property located near Jacobs Well Natural Area and Karst Canyon preserve (Jacob's Well Acres, Section 2, Lot 1) to be added to the County park system. **HAMMER**
4. 1:00 p.m. - Hold a public hearing on the Fiscal Year 2026 proposed tax increase. **BECERRA/DORSETT**

L.

<b>EXECUTIVE SESSIONS</b>
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The Commissioners Court will announce that 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.

1. 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 located at or near 211 Lee Street, San Marcos, Texas, in Precinct 1. Possible discussion and/or action may follow in open court. **BECERRA/INGALSBE**

M.

<b>STANDING AGENDA ITEMS</b>
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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.

1. Discussion related to the Hays County inmate population, to include current population counts and costs. **BECERRA**
2. Discussion and possible action related to the burn ban. **BECERRA**
3. Discussion and possible action related to proposed bills in the 89th 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. **SMITH**

N. **ADJOURNMENT**

**Posted at least three (3) business days before the scheduled meeting of the  
COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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 (three (3) business days 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.



AGENDA ITEM REQUEST FORM: **F.1.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Mike Jones

**Sponsor:**

Judge Becerra

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### Agenda Item

Adopt a Proclamation recognizing September 2025 as Emergency Preparedness Month. **BECERRA/MIKE JONES**

### Summary

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### Attachments

Proclamation - Emergency Preparedness Month

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AGENDA ITEM REQUEST FORM: **F.2.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Judge Becerra

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### Agenda Item

Adopt a Proclamation recognizing September 2025 as Suicide Prevention and Action Month. **BECERRA**

### Summary

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### Attachments

Proclamation - Suicide Awareness Month

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AGENDA ITEM REQUEST FORM: **F.3.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Judge Becerra

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### Agenda Item

Adopt a Proclamation recognizing the week of September 17-23, 2025 as Constitution Week. **BECERRA**

### Summary

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### Attachments

Proclamation - Constitutional Week

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AGENDA ITEM REQUEST FORM: **F.4.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Commissioner Cohen

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### Agenda Item

Adopt a Proclamation recognizing September 2025 as National Hunger Action Month. **COHEN**

### Summary

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### Attachments

Proclamation - National Hunger Awareness Month

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AGENDA ITEM REQUEST FORM: **F.5.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Judge Becerra

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### Agenda Item

Presentation by Charlie Campise with an update regarding the Hill Country MHDD. **BECERRA**

### Summary

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AGENDA ITEM REQUEST FORM: **F.6.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Marcus Pacheco, Development Services Director

**Sponsor:**

Judge Becerra

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### Agenda Item

Presentation by Freese and Nichols, Inc. regarding the Hays County Development Regulations Update project.

**BECERRA/PACHECO**

### Summary

Representatives from Freese and Nichols, Inc. will update the Commissioner's Court on the Hays County Development Regulations Update project, including presenting to the court key concepts, initial recommended solutions, and updates on project timelines and public engagement opportunities.

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AGENDA ITEM REQUEST FORM: **F.7.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Judge Becerra

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### Agenda Item

Presentation by County Judges Transportation Task Force to recommend prioritization of road projects. **BECERRA**

### Summary

Hays County Judge Becerra created a Transportation Task Force for community engagement to help sort through road projects and prioritize them from a community perspective. The Transportation Task Force will provide vetted community projects in three tiers: Tier 1 – priority projects, Tier 2 – projects needing further development, and Tier 3 – projects requiring additional community engagement.

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AGENDA ITEM REQUEST FORM: **G.4.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Villarreal-Alonzo

**Sponsor:**

Judge Becerra

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### Agenda Item

Approve the payment of the September 15, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective September 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized. **BECERRA/VILLARREAL-ALONZO**

### Summary

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### Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Commissioner Smith

**Co-Sponsor:**

Commissioner Hammer

#### Agenda Item

Approve and confirm the appointment of Tim Kresta as a reserve Deputy Constable in the Hays County Constable, Precinct 4 Office. **SMITH/HAMMER/GRAHAM**

#### Summary

Pursuant to Local Government Code Chapter 86, Subchapter B 86.011 (a) The Commissioner's Court shall approve and confirm the appointment of a Deputy Constable. Sec. 86.011. APPOINTMENT OF DEPUTY CONSTABLE.(a) An elected constable who desires to appoint a deputy must apply in writing to the commissioners court of the county and show that it is necessary to appoint a deputy in order to properly handle the business of the constable's office that originates in the constable's precinct. The application must state the name of the proposed deputy. The commissioners court shall approve and confirm the appointment of the deputy only if the commissioners court determines that the constable needs a deputy to handle the business originating in the precinct.(b) Each deputy constable must qualify in the manner provided for deputy sheriffs.(c) The constable is responsible for the official acts of each deputy of the constable. The constable may require a deputy to post a bond or security. A constable may exercise any remedy against a deputy or the deputy's surety that a person may exercise against the constable or the constable's surety.(d) A person commits an offense if the person: (1) serves as a deputy constable and the person has not been appointed as provided by Subsection (a); or (2) is a constable and issues a deputyship without the consent and approval of the commissioners court.(e) An offense under Subsection (d) is punishable by a fine of not less than \$50 or more than \$1,000.

#### Attachments

Reserve Deputy Constable Appointment



AGENDA ITEM REQUEST FORM: **G.6.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Daphne Tenorio, Treasurer

**Sponsor:**

Judge Becerra

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### Agenda Item

Approve the July 2025 Treasurer's Report. **BECERRA/TENORIO**

### Summary

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### Attachments

Treasurer Report - July 2025

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AGENDA ITEM REQUEST FORM: **G.7.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Villarreal-Alonzo

**Sponsor:**

Villarreal-Alonzo

### Agenda Item

Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports. **VILLARREAL-ALONZO**

### Summary

Quarterly Internal Examination Reports include the following Offices:

January to March 2025: Sheriff Commissary Account

April to June 2025: District Attorney LEOSE (Law Enforcement Officer Standards and Education) Account, Sheriff Commissary Account, Sheriff LEOSE Account, and Sheriff Evidence Account

### Attachments

Quarterly Internal Examination Reports



AGENDA ITEM REQUEST FORM: **G.8.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Commissioner Smith

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### Agenda Item

Appoint, swear in, and confirm Wayne Clampitt as a member of the Hays County Historical Commission pursuant to Chapter 318 of the Texas Local Government Code. **SMITH**

### Summary

Wayne Clampitt, a resident of Dripping Springs, Pct 4, is being added as a member of the commission.

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AGENDA ITEM REQUEST FORM: **G.9.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Commissioner Ingalsbe

### Agenda Item

Authorize the execution of Amendment #2 to the Hays County Sheriff's Office Civil Service Rules related to Section 8.03.2 -- Review and Appeal of Promotional Exam. **INGALSBE**

### Summary

Section 1.3.1 of Appendix D (Hays County Sheriff's Office Civil Service Rules ("Rules")) to the Collective Bargaining Agreement allows amendments to the Rules to be made via a defined process. In accordance with that process, the Hays County Sheriff's Office Civil Service Commission ("Commission") recognized that an amendment was needed and both the County and the HCLEA agreed an amendment was necessary. Both the HCLEA's and Sheriff's written agreement, as well as the Commission's opinion on the matter, are attached to this item.

### Attachments

Amendment 2 - Executed  
Commission Minutes



### Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Marti Reich

**Sponsor:**

Commissioner Ingalsbe

**Agenda Item:**

Approve the payment in the amount of \$530.97 to TimeMark Incorporated for materials related to traffic studies for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.  
**INGALSBE**

**Summary:**

Approve the payment of an invoice from TimeMark Incorporated totaling \$530.97 for tube counter materials used by the Transportation Department staff. Funds will be pulled from the department's "Signs and Barricades" GL. The Purchasing Office has discussed this with the department and reviewed the purchase order process and guidelines.

**Fiscal Impact:**

Amount Requested:\$530.97  
Line Item Number:020-710-00.5210

**Budget Office:**

Source of Funds: Road and Bridge General Fund  
Budget Amendment Required Y/N?: No  
Comments: N/A

**Purchasing Office:**

Purchasing Guidelines Followed Y/N?: No  
Comments: PO was not obtained prior to order

**Auditor's Office**

G/L Account Validated Y/N?: Yes, Signs and Barricades expense  
New Revenue Y/N?: N/A  
Comments:

### Attachments

Invoice



### Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Marti Reich

**Sponsor:**

Commissioner Hammer

**Co-Sponsor:**

Commissioner Ingalsbe

#### Agenda Item

Approve Utility Permits. **HAMMER/INGALSBE**

#### Summary

- **TRN-2025-9538-UTL** - Installation of (1) ALPR camera and Flock Pole on behalf of the Hays County Sheriff's Office within the Hays County Right-Of-Way on Bebee Road - SB Coordinates: 30.000945, -97.822200 The cameras will be mounted on new 12-foot poles, similar in design to a round signpost, with minimal ground disturbance. Specifically, the installation will affect approximately 1 square foot of ground, with a hole less than 3 feet deep, which will be backfilled with cement. The system will include a small solar panel at the top of the pole, which will provide power to the camera. No electrical work is required for this installation. To ensure safety and compliance, we will call 811s before any digging takes place. (Pct. 1) /
- **TRN-2025-9815-UTL** - Spectrum proposes to install 1-3" HDPE conduit along the West R.O.W. of McGregor Lane and under McGregor Lane before rising to an existing utility pole. Work will consist of 78LF directional bore and 12LF of open trench. All work will be behind the curb and no street cuts will occur. (Pct. 3)
- **TRN-2025-9884-UTL** - Spectrum is proposing to install approximately 986' of Overhead/Overlash alongside Bell Springs Road. (Pct. 3) /
- **TRN-2025-10006-UTL** - Spectrum & Serna Communications, LLC. (contractor) proposes to install 1345 LF of 1-3" HDPE conduit and 4 Spectrum handholes and install 6,214 LF of aerial fiber on existing poles within ROW of W. Fitzhugh Road, Angel Fire Road, and McGregor Lane 12x8 work truck to be stationed adjacent to work area with approved Traffic Control in place.(Pct. 3)

#### Attachments

- Permit
- Site Plan
- Permit
- Site Plan
- Permit
- Site Plan
- Permit
- Site Plan



AGENDA ITEM REQUEST FORM: **G.12.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Stephanie Hunt, Transportation

**Sponsor:**

Judge Becerra

### Agenda Item

Approve specifications for IFB 2025-B12 Roadway Striping and authorize Purchasing to advertise and solicit for bids.  
**BECERRA/HUNT**

### Summary

Hays County issues this Invitation for Bid (IFB) to solicit bids for an annual contract for striping of roads throughout Hays County. The bidder shall furnish equipment, materials and labor for the layout and installation of the reflective paint pavement markings (paint striping) for Hays County roads.

### Attachments

IFB 2025-B12 Solicitation

AGENDA ITEM REQUEST FORM: **G.13.**

## Hays County Commissioners Court

**Date:** 09/02/2025**Requested By:**

Marisol Villarreal-Alonzo

**Sponsor:**

Commissioner Ingalsbe

**Agenda Item:**

Authorize the Auditor's Office to purchase two (2) additional time clocks, including a one-year annual maintenance fee, and fifteen (15) additional licenses from Ultimate Kronos Group (UKG) related to the countywide timekeeping system and amend the budget accordingly. **INGALSBE/VILLARREAL-ALONZO**

**Summary:**

On June 20, 2023, the Commissioner Courts authorized a contract with Ultimate Kronos Group (UK) for a new countywide timekeeping system. The Auditor's Office is requesting two additional time clocks and fifteen additional licenses pursuant to UKG's Omnia Contract #24-6833.

**Fee Breakdown:**

Time Clock: \$4,792.50 each

Time Clock - Annual Support: \$300.00 each

(15) Licenses - \$891.00 Annually

**Fiscal Impact:**

Amount Requested: \$11,076

Line Item Number: 001-606-00]

**Budget Office:**

Source of Funds: General Fund

Budget Amendment Required Y/N?: Yes

Comments: Savings within the department's operating budget are available for the purchase of the time clocks. The licenses can be covered within the appropriate budgeted line item.

\$600 - Increase Equipment Maintenance 001-606-00.5411

\$9,585 - Increase Misc. Equipment 001-606-00.5719\_400

(\$10,185) - Decrease Software Licenses 001-606-00.5429

**Purchasing Office:**

Purchasing Guidelines Followed Y/N?: Yes

Comments: Omnia Contract #24-6833

**Auditor's Office**

G/L Account Validated Y/N?: Yes

New Revenue Y/N?: N/A

Comments:

### Attachments

Quote - 1

Quote - 2





### Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Sherri Tibbe

**Sponsor:**

Commissioner Ingalsbe

**Agenda Item:**

Authorize the District Courts to utilize Felix Media Solutions, Inc. to service and re-program the microphones in courtroom 9, for the amount of \$3,100.68 and amend the budget accordingly. **INGALSBE/TIBBE**

**Summary:**

The District Courts are requesting Felix Media Solutions to service and re-program the microphones in courtroom 9 due to issues with the current microphones.

**Fiscal Impact:**

Amount Requested: \$3,100.68  
Line Item Number: 001-608-00.5741\_400

**Budget Office:**

Source of Funds: General Fund  
Budget Amendment Required Y/N?: Yes  
Comments: Funding within the operating budget has been identified for this service.  
\$3,101 - Increase Misc. Capital Improvements\_Operating 001-608-00.5741\_400  
(\$3101) - Decrease Time Payment Expense 001-608-00.5325

**Purchasing Office:**

Purchasing Guidelines Followed Y/N?: Yes  
Comments: DIR-CPO-5104

**Auditor's Office**

G/L Account Validated Y/N?: Yes  
New Revenue Y/N?: N/A  
Comments:

### Attachments

District Courtroom 9 - Quote



### Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Elaine Brown, Stephanie Hunt

**Sponsor:**

Commissioner Ingalsbe

**Co-Sponsor:**

Commissioner Cohen

**Agenda Item:**

Authorize the execution of a contract amendment to the Hays County Assisted Outpatient Treatment (AOT) program contract with Evoke Wellness, and execute a new Memorandum of Understanding with Dr. Vikram Mehra, M.D.

**COHEN/INGALSBE/BROWN/HUNT**

**Summary:**

The Hays County Assisted Outpatient Treatment Program is requesting a contract amendment to adjust the not-to-exceed amount with Evoke Wellness, and execute a new Memorandum of Understanding with Dr. Vikram Mehra, M.D.

Evoke Wellness: increase to \$6,000.00

Dr. Vikram Mehra, M.D.: \$6,804.00

**Fiscal Impact:**

Amount Requested: \$12,804.00

Line Item Number: 001-612-99-219.5448

**Budget Office:**

Source of Funds: SAMHSA Grant Funds

Budget Amendment Required Y/N?: No

Comments: N/A

**Purchasing Office:**

Purchasing Guidelines Followed Y/N?: Yes

Comments: Texas Government Code, Chapter 2254, Professional and Consulting Services

**Auditor's Office**

G/L Account Validated Y/N?: Yes, Contract Services Expense

New Revenue Y/N?: N/A

Comments:

### Attachments

1st Amendment - Evoke

MOU - Dr. Vikram Mehra



AGENDA ITEM REQUEST FORM: **G.16.**

### Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Judge Becerra

#### Agenda Item

Approve the Hispanic Heritage Exhibition Walk Celebration event on the courthouse grounds sponsored by Centro Cultural Hispano de San Marcos and LULAC Council #654 to be held on September 14, 2024, that shall include commercial vendors.

**BECERRA**

#### Summary

Section E.12 of the Property Use Policy states that "commercial soliciting , vending and displaying or distributing commercial advertising on property is prohibited, except when in conjunction with an event approved by the Commissioner's Court." Centro Cultural Hispano de San Marcos has had their events on the courthouse grounds for the last two years and would like permission to once again bring on commercial vendors.



### Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Judge Becerra

**Agenda Item:**

Authorize the County Judge to support the Centro Cultural Hispano de San Marcos related to the 2024 Hispanic Heritage Exhibition Walk kick-off event for Hispanic Heritage Month. **BECERRA**

**Summary:**

Sponsorship funding will support efforts to further educate students in the community for the preservation, development, promotion and celebration of the Hispanic arts, culture and heritage.

**Fiscal Impact:**

Amount Requested: \$250  
Line Item Number: 001-600-00.5353

**Budget Office:**

Source of Funds: General Fund  
Budget Amendment Required Y/N?: No  
Comments: Use of community program funds requires Commissioner's Court approval in order to declare the public purpose.

**Purchasing Office:**

Purchasing Guidelines Followed Y/N?: N/A  
Comments: N/A

**Auditor's Office**

G/L Account Validated Y/N?: If approved, Community Program Expenses  
New Revenue Y/N?: N/A  
Comments: N/A

### Attachments

Support Letter Request



## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Stephanie Hunt, Transportation

**Sponsor:**

Commissioner Hammer

**Agenda Item:**

Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and HNTB Corporation for General Engineering Consulting Services related to road projects, effective June 23, 2025, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4). **HAMMER/HUNT**

**Summary:**

Hays County would like to execute a Professional Services Agreement with HNTB to provide General Engineering Consulting Services effective from June 23, 2025, through July 9, 2025.

**Fiscal Impact:**

Amount Requested: \$150,000

Line Item Number: 020-710-00.5448\_008

**Budget Office:**

Source of Funds: Road & Bridge General Fund

Budget Amendment Required Y/N?: No

Comments: N/A

**Purchasing Office:**

Purchasing Guidelines Followed Y/N?: Yes

Comments: authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4)

**Auditor's Office**

G/L Account Validated Y/N?: Yes, Contract Services Consultant Expense

New Revenue Y/N?: N/A

Comments:

### Attachments

HNTB PSA - June 2025



### Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Stephanie Hunt, Transportation

**Sponsor:**

Commissioner Smith

**Agenda Item:**

Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. related to the Fitzhugh Road Project, effective June 23, 2025, pursuant to RFQ 2025-Q01 Professional Services. **SMITH/HUNT**

**Summary:**

Hays County would like to execute a Professional Services Agreement with Cobb, Fendley & Associates, Inc. to provide design and utility coordination related to the Fitzhugh Road Project effective from June 23, 2025, through July 9, 2025.

**Fiscal Impact:**

Amount Requested: \$16,900  
Line Item Number: 020-710-00.5448\_008

**Budget Office:**

Source of Funds: Road & Bridge General Fund  
Budget Amendment Required Y/N?: No  
Comments: N/A

**Purchasing Office:**

Purchasing Guidelines Followed Y/N?: Yes  
Comments: RFQ 2025-Q01 Professional Services

**Auditor's Office:**

G/L Account Validated Y/N?: Yes, Contract Services Consultant Expense  
New Revenue Y/N?: N/A  
Comments:

### Attachments

- Cobb PSA - June 2025
- Exhibit A
- Exhibit B



AGENDA ITEM REQUEST FORM: **J.1.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Marcus Pacheco, Director, Development Services

**Sponsor:**

Commissioner Hammer

### Agenda Item

PLN-2788-PC; Hold a Public Hearing regarding Pecos Landing, Lot 1 Replat. **HAMMER/PACHECO**

### Summary

Pecos Landing, Lot 1 Replat is a proposed subdivision creating two (2) lots across 4.41 acres. The subject property is located along Pecos Dr, a regulated public roadway, in Wimberley and in Precinct 3. Water service will be provided through Wimberley Water Supply Corporation. Wastewater service will be accomplished through individual on-site sewage facilities.

### Attachments

- Cover Letter
- Plat
- Location Map



AGENDA ITEM REQUEST FORM: **J.2.**

### Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Marcus Pacheco, Director

**Sponsor:**

Commissioner Smith

#### Agenda Item

PLN-1889-PC; Call for a Public Hearing on September 16th, 2025 regarding the Douglas Estates, Lot D4, Replat.  
**SMITH/PACHECO**

#### Summary

Douglas Estates, Lot D4, Replat, is a proposed subdivision plat consisting of 2 lots across 11.29 acres located along Harmon Hills Road in Dripping Springs and Precinct 4. Water utility will be accomplished by private wells. Wastewater utility will be accomplished by individual on-site sewage facilities.

#### Attachments

- Cover Letter
- Plat
- Location Map



AGENDA ITEM REQUEST FORM: **J.3.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Marcus Pacheco, Director, Development Services

**Sponsor:**

Commissioner Ingalsbe

### Agenda Item

PLN-2677-NP; Ratify Approval for the Williamson Estates, Final Plat. **INGALSBE/PACHECO**

### Summary

Williamson Estates, Final Plat will create two (2) lots across 7.429 acres. The subject property is located along Williamson Road in Kyle and falls within Precinct 1.

Water utility is to be provided by Goforth Special Utility District. Wastewater treatment will be accomplished by individual on-site sewage facilities.

### Attachments

- Cover Letter
- Plat
- Location Map
- Administrative Approval Letter



AGENDA ITEM REQUEST FORM: **K.1.**

### Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Marcus Pacheco, Development Services Director

**Sponsor:**

Commissioner Smith

#### Agenda Item

Discussion and possible action to consider granting a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 1728 S FM 1626, Buda, Texas 78610. **SMITH/PACHECO**

#### Summary

The property owner located at 1728 S FM 1626, Buda, TX has submitted a permit application for an On-Site Sewage Facility (OSSF) system to replace a failing septic system and accommodate a small office complex on the property. The property consists of 1.576 acres, less and except 0.072 acres as obtained for right-of-way expansion by Hays County in deed recorded on 2/12/2015. Water utility is accomplished by an individual private well. While the property lies within the incorporated limits of the City of Buda, Hays County Development Services is granted authority to permit On-Site Sewage Facilities within the city limits of Buda.

Table 10-1 of the Hays County Rules for On-Site Sewage Facilities requires 3.0 acres of property in order to permit an OSSF for a property within the Edwards Aquifer Recharge Zone that is utilizing a Private Well for water and an Advanced OSSF for wastewater treatment. A representative of the property owner has submitted a Variance Request to the aforementioned section in order to receive a permit and has provided justification and equal protection, as shown in the back-up.

#### Attachments

- Variance Request
- Location Map



AGENDA ITEM REQUEST FORM: **K.2.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Commissioner Hammer

### Agenda Item

Discussion and possible action to consider an Order of the Commissioners Court of Hays County, Texas accepting and approving the 2025 Annual Service Plan Update to the Service and Assessment Plan, including updated Major Improvement Area Assessment Roll, Neighborhood Improvement Area #1 Assessment Roll, Neighborhood Improvement Area #2 Assessment Roll and Neighborhood Improvement Area #3 Assessment Roll for the La Cima Public Improvement District. **HAMMER**

### Summary

### Attachments

- 2025 SAP Order
- 2025 SAP Update

AGENDA ITEM REQUEST FORM: **K.3.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Commissioner Hammer

**Agenda Item:**

Discussion and possible action to approve the execution of a Farm and Ranch Contract between Hays County, Mary Jane Wood, and Jeri Susan Wood for property located near Jacobs Well Natural Area and Karst Canyon preserve (Jacob's Well Acres, Section 2, Lot 1) to be added to the County park system. **HAMMER**

**Summary:**

**Fiscal Impact:**

Amount Requested: \$70,000 acquisition (plus closing costs)  
Line Item Number: 001-645-00.5741

**Budget Office:**

Source of Funds: General Fund  
Budget Amendment Required Y/N?: No  
Comments: Funding for miscellaneous capital expenditures was budgeted during the annual budget process and is available for this acquisition.

**Purchasing Office:**

Purchasing Guidelines Followed Y/N?: Yes  
Comments: Texas Local Government Code Chapter 273

**Auditor's Office:**

G/L Account Validated Y/N?: Yes, Misc Capital Improvements  
New Revenue Y/N?: N/A  
Comments:

### Attachments

Contract - Jeri S Wood signed  
Contract - Mary J. Wood signed  
Addendum - M.J. Wood signed  
Addendum - JS Wood signed



AGENDA ITEM REQUEST FORM: **K.4.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

Vickie Dorsett, Budget Officer

**Sponsor:**

Judge Becerra

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### Agenda Item

1:00 p.m. - Hold a public hearing on the Fiscal Year 2026 proposed tax increase. **BECERRA/DORSETT**

### Summary

Note: Announce final Fiscal Year 2026 budget hearing to be held on September 16th @ 1:00 p.m. at the Commissioners Courtroom, 111 E. San Antonio Street, San Marcos.

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### Attachments

FY 2026 Itemized Tax Rate

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AGENDA ITEM REQUEST FORM: **L.1.**

## Hays County Commissioners Court

**Date:** 09/02/2025

**Requested By:**

**Sponsor:**

Judge Becerra

**Co-Sponsor:**

Commissioner Ingalsbe

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### Agenda Item

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 located at or near 211 Lee Street, San Marcos, Texas, in Precinct 1. Possible discussion and/or action may follow in open court. **BECERRA/INGALSBE**

### Summary

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