HAYS COUNTY COMMISSIONERS COURT MINUTES

****

DECEMBER 17, 2024

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 17th DAY OF DECEMBER A.D., 2024, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	**COUNTY JUDGE**
DEBBIE GONZALES INGALSBE	**COMMISSIONER, PCT. 1**
MICHELLE COHEN	**COMMISSIONER, PCT. 2**
LON A. SHELL	**COMMISSIONER, PCT. 3**
WALT SMITH	**COMMISSIONER, PCT. 4**
KOREY THORNTON	**DEPUTY 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:

Judge Becerra called the meeting to order. Pastor Darius Todd, Hays County Chaplain, gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Dan Lyon made a public comment concerning county debt. Korey Thornton, Deputy County Clerk, read emailed public comments from Megan Osborne and Gloria Martinez-Ramos in favor of the court's support of the Core Four Partnership.

Presentation of Employee Service and Retirement Awards and recognition of Elected Officials leaving office.

Kim Jeter, Human Resources Manager, presented employees with service milestone awards. The following retirees and elected officials leaving office were recognized: Jerry Borcherding, Director of Transportation, Ron Hood, Constable Precinct 4, Steve Floyd, GIS and 9-1-1 Addressing Program Manager, Mark Cumberland, Sheriff's Office Captain, Gary Cutler, Sheriff, Mike Davenport, Sheriff's Office Chief Deputy, Tanner Neidhardt, 483rd District Judge, Jenifer O'Kane, Tax Assessor-Collector, and Lon Shell, Commissioner Precinct 3. The court and county employees shared experiences with and congratulations for the outgoing retirees and elected officials.

Clerk's Note: Judge Becerra called for a recess that began at 10:01 a.m. and resumed back into open court at 10:09 a.m.

41151 Approve payments of County invoices.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve payments of County invoices.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41152 Approve the payment of Juror disbursements.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the payment of Juror disbursements.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41153 Approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed $500,000.00 to the healthcare claims account.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed $500,000.00 to the healthcare claims account.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41154 Approve the payment of the December 31, 2024 payroll disbursements in an amount not to exceed $5,500,000.00 effective December 31, 2024 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the payment of the December 31, 2024 payroll disbursements in an amount not to exceed $5,500,000.00 effective December 31, 2024 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41155 Approve Commissioners Court Minutes of December 3, 2024.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve Commissioners Court Minutes of December 3, 2024.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41156 Approve and confirm the appointment of Martin Rodriguez as a regular full-time Deputy Constable in the Hays County Constable Precinct 5 Office.

Commissioner Smith provided background information about Martin Rodriguez and spoke about his law enforcement experience.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve and confirm the appointment of Martin Rodriguez as a regular full-time Deputy Constable in the Hays County Constable Precinct 5 Office.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41157 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41158 Authorize Constable Precinct 5 Office to purchase a 20x8 portable shed from West Gulf Container, LLC in the amount of $2,125.00 and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize Constable Precinct 5 Office to purchase a 20x8 portable shed from West Gulf Container, LLC in the amount of $2,125.00 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41159 Approve Utility Permits.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve Utility Permits.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41160 Authorize a budget amendment to the Building Maintenance operating budget in the amount of $1,115.71 for the additional cost of a Maxon Lift Gate that was approved in the FY25 budget.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize a budget amendment to the Building Maintenance operating budget in the amount of $1,115.71 for the additional cost of a Maxon Lift Gate that was approved in the FY25 budget.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41161 Approve the reappointment of Chase Stapp, Tom Richey and Ross Britt to the Board of Emergency Services District (ESD) #3, for two year terms ending December 31, 2026.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the reappointment of Chase Stapp, Tom Richey and Ross Britt to the Board of Emergency Services District (ESD) #3, for two year terms ending December 31, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41162 Approve the reappointment of Justin Transeau, Travis Brown, and Manuel Grafia to the Board of Emergency Services District (ESD) #4, for two year terms ending December 31, 2026.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the reappointment of Justin Transeau, Travis Brown, and Manuel Grafia to the Board of Emergency Services District (ESD) #4, for two year terms ending December 31, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41163 Approve the reappointment of Julia New and Mike Floreani to the Board of Emergency Services District (ESD) #7, for two year terms ending December 31, 2026.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the reappointment of Julia New and Mike Floreani to the Board of Emergency Services District (ESD) #7, for two year terms ending December 31, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41164 Approve the reappointment of Erin Abel and Carla Sisk to the Board of Emergency Services District (ESD) #9, for two year terms ending December 31, 2026.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the reappointment of Erin Abel and Carla Sisk to the Board of Emergency Services District (ESD) #9, for two year terms ending December 31, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41165 Approve the reappointment of Susan Meckel and Eric Holen to the Board of Emergency Services District #5 for two-year terms ending December 31, 2026.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the reappointment of Susan Meckel and Eric Holen to the Board of Emergency Services District #5 for two-year terms ending December 31, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41166 Approve the reappointment of Walt Smith to the board of directors for the Dripping Springs Tax Incremental Reinvestment Zones No. 1 and No. 2, two year term ending December 31, 2026.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the reappointment of Walt Smith to the board of directors for the Dripping Springs Tax Incremental Reinvestment Zones No. 1 and No. 2, two year term ending December 31, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41167 Approve payment to Super Seer Corporation for a helmet in the amount of $604.80 for the Hays County Constable, Pct. 3 Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve payment to Super Seer Corporation for a helmet in the amount of $604.80 for the Hays County Constable, Pct. 3 Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41168 Authorize payment in the amount of $563.83 to Alamo Group Texas, LLC for the Transportation Department related to maintenance supplies for mowing tractors in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize payment in the amount of $563.83 to Alamo Group Texas, LLC for the Transportation Department related to maintenance supplies for mowing tractors in which no purchase order was issued as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41169 Authorize the Hays County Commissioners Court appointment of Dennis Gutierrez to the Hays County Sheriff's Office Civil Service Commission, effective January 1, 2025, for a two-year term.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Hays County Commissioners Court appointment of Dennis Gutierrez to the Hays County Sheriff's Office Civil Service Commission, effective January 1, 2025, for a two-year term.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41170 Authorize payment of $555.08 to Texas Decon, LLC for the Jail related to medical services and supplies where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize payment of $555.08 to Texas Decon, LLC for the Jail related to medical services and supplies where no purchase order was issued as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41171 Authorize a rate increase for an existing Professional Services Agreement with Dr. Steven Logsdon related to pre-employment psychological and fit-for-duty evaluations for prospective and current employees from $175 each to $200.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize a rate increase for an existing Professional Services Agreement with Dr. Steven Logsdon related to pre-employment psychological and fit-for-duty evaluations for prospective and current employees from $175 each to $200.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41172 Authorize the Sheriff's Office to use existing funds totaling $3,937.48 to purchase computer equipment and supplies and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Sheriff's Office to use existing funds totaling $3,937.48 to purchase computer equipment and supplies and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41173 Approve out-of-state travel for two law enforcement Sergeants, Eugene Carranza and Chase Fuller, to attend FBI-LEEDA's Internal Affairs Investigation course on January 27-31, 2025, in Little Rock, Arkansas.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve out-of-state travel for two law enforcement Sergeants, Eugene Carranza and Chase Fuller, to attend FBI-LEEDA's Internal Affairs Investigation course on January 27-31, 2025, in Little Rock, Arkansas.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41174 Authorize payment to Cornerstone Detention Products, Inc. related to capital improvements at the Jail for three invoices totaling $1,110,878.50, due to FY 2024 purchase order being closed in error.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize payment to Cornerstone Detention Products, Inc. related to capital improvements at the Jail for three invoices totaling $1,110,878.50, due to FY 2024 purchase order being closed in error.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41175 Approve out of state travel for James Parman in the Transportation Department to attend the National Highway Institute's "Inspection of in-Service Bridges" course on March 31, 2025 - April 11, 2025 in Baton Rouge, LA and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve out of state travel for James Parman in the Transportation Department to attend the National Highway Institute's "Inspection of in-Service Bridges" course on March 31, 2025 - April 11, 2025 in Baton Rouge, LA and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41176 Authorize the execution of a Second Addendum to the Interlocal Agreement for the Lease of Commercial Office Space between Hays County and the City of San Marcos related to office space for the City's Municipal Court and authorize the Civil Division of the Hays County Criminal District Attorney's Office to send an amended termination letter to the City of San Marcos.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the execution of a Second Addendum to the Interlocal Agreement for the Lease of Commercial Office Space between Hays County and the City of San Marcos related to office space for the City's Municipal Court and authorize the Civil Division of the Hays County Criminal District Attorney's Office to send an amended termination letter to the City of San Marcos.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41177 Authorize the Civil Division of the Hays County Criminal District Attorney's Office to execute releases of lien on behalf of Hays County related to the La Cima Public Improvement District (PID) upon a property owner's full payment of the lien amount.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Civil Division of the Hays County Criminal District Attorney's Office to execute releases of lien on behalf of Hays County related to the La Cima Public Improvement District (PID) upon a property owner's full payment of the lien amount.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41178 Ratify the submission of a required initial "community" application to determine grant eligibility to the Texas Department of Agriculture, Texas Community Development Block grant (TxCDBG) in the amount of $750,000.00 and authorize the execution of an associated resolution.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to ratify the submission of a required initial "community" application to determine grant eligibility to the Texas Department of Agriculture, Texas Community Development Block grant (TxCDBG) in the amount of $750,000.00 and authorize the execution of an associated resolution.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41179 Authorize the execution of terms and conditions and associated documents for the FEMA Public Assistance DR-4781 funding.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the execution of terms and conditions and associated documents for the FEMA Public Assistance DR-4781 funding.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41180 Authorize the execution of an Agreement between Hay County and Rene Bates Auctioneers, Inc. pursuant to Buyboard Contract 708-23Auctioneer Services for Hays County Fiscal Year 2025 Vehicle and IT Auction.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the execution of an Agreement between Hay County and Rene Bates Auctioneers, Inc. pursuant to Buyboard Contract 708-23Auctioneer Services for Hays County Fiscal Year 2025 Vehicle and IT Auction.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41181 Approve specifications for IFB 2025-B09 Concrete and authorize Purchasing to advertise and solicit for bids.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve specifications for IFB 2025-B09 Concrete and authorize Purchasing to advertise and solicit for bids.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41182 Approve the rejection of all bids received related to IFB 2024-B14 Sentinel Peak - Boundary Fence.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the rejection of all bids received related to IFB 2024-B14 Sentinel Peak - Boundary Fence.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41183 Authorize payment to OSS Academy, a dba of Operational Support Services, Inc. in the amount of $600.00 for the Constable Precinct 3 Office related to Civil Process Training in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize payment to OSS Academy, a dba of Operational Support Services, Inc. in the amount of $600.00 for the Constable Precinct 3 Office related to Civil Process Training in which no purchase order was issued as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41184 Authorize payment to National Association of County Verterans Service Officers in the amount of $800.00 for the Verterans Services Office to attend a Virtual Conference in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize payment to National Association of County Verterans Service Officers in the amount of $800.00 for the Verterans Services Office to attend a Virtual Conference in which no purchase order was issued as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41185 Authorize payment to Terralogic Document Systems, Inc. in the amount of $262,704.23 for the County Clerk's Office related to preservation and imaging of historical records, in which the purchase order was closed in error.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize payment to Terralogic Document Systems, Inc. in the amount of $262,704.23 for the County Clerk's Office related to preservation and imaging of historical records, in which the purchase order was closed in error.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41186 Authorize the Human Resources Department to purchase a camera from B&H Photo-Video in the amount of $3,680.86 and amend the budget accordingly.

Natalie Frels, Hays County Communications Manager, stated the requested camera is able to shoot video and includes lenses for both headshots and general photos.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Human Resources Department to purchase a camera from B&H Photo-Video in the amount of $3,680.86 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41187 Authorize overnight lodging for the Commissioner Pct. 1 administrative staff to attend the TAC 2025 Healthy County Boot Camp in Austin, Tx on January 29th through January 31st.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize overnight lodging for the Commissioner Pct. 1 administrative staff to attend the TAC 2025 Healthy County Boot Camp in Austin, Tx on January 29th through January 31st.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41188 Discussion and possible action authorizing the execution of an Agreement between Hays County and Blanco River Ranch Properties, LP concerning the donation of property to Hays County related to the Yarrington Road (FM 150/FM110) extension project.

Commissioner Shell provided details on the agreement and the Yarrington Road extension project, and stated the landowner is donating the right-of-way for the extension to the county. The landowner has requested that the county support a Public Improvement District and accept future utilities. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, noted the county has worked closely with HNTB on this project, and the following subsection has been added as an amendment to Article 3, Section 8 of the agreement: "The county shall not unreasonably withhold its approval of the location of future water, wastewater, or other utilities on the property." Albert Cortez, Blanco River Ranch Property Manager, stated the property is 1,100 acres with 65 acres set aside for right-of-way, and spoke about possible development plans. Commissioner Shell spoke about creating an environmentally responsible development that is also aesthetically pleasing. Cortez thanked past and present court members and county employees that have contributed to this project. Commissioner Smith spoke about the impact that the Kinder Morgan Pipeline had on this roadway project and the benefits of renaming it from West 150 to Yarrington.

A motion was made by Commissioner Shell, seconded by Commissioner Smith authorizing the execution of an Agreement between Hays County and Blanco River Ranch Properties, LP concerning the donation of property to Hays County related to the Yarrington Road (FM 150/FM110) extension project.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41189 Discussion and possible action to authorize the Court to execute a Contract Amendment No. 1 to revise language under Article 5 -- Compensation and Expenses in the Professional Services Agreement for engineering design services and to authorize Work Authorization 3 for PS&E services in the amount of $6,651,124.10 with American Structurepoint, Inc. (ASI) for the RM 150 Realignment Project from I-35 (at Yarrington Road) to RM 150 at Arroyo Ranch Road in Precinct 3.

Commissioner Shell explained this is the same project as the previous item and it will complete the agreement for design. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, explained the payment methods that are allowed through Contract Amendment No. 1 for design services, and stated Section B has been amended to read "...but must comply with the provisions of Article 30 allowing for review of accounting records." Work Authorization 3 is based on Contract Amendment No. 1. Commissioner Shell spoke about lump sum vs. specified rate and explained how a lump sum payment for this project may save taxpayers money.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Court to execute a Contract Amendment No. 1 to revise language under Article 5 -- Compensation and Expenses in the Professional Services Agreement for engineering design services and to authorize Work Authorization 3 for PS&E services in the amount of $6,651,124.10 with American Structurepoint, Inc. (ASI) for the RM 150 Realignment Project from I-35 (at Yarrington Road) to RM 150 at Arroyo Ranch Road in Precinct 3.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41190 Discussion and possible action to authorize the execution of Contract Amendment No. 9 in the amount of $150,000.00 to the Professional Services Agreement between Hays County and LJA Engineering, Inc. for professional design services on the FM 110 North project in Precinct 1, as part of the TxDOT/Hays County Partnership Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and amend the budget accordingly.

Commissioner Ingalsbe stated this is for additional surveying and engineering services needed to close out the project before it goes to the Texas Department of Transportation for construction.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment No. 9 in the amount of $150,000.00 to the Professional Services Agreement between Hays County and LJA Engineering, Inc. for professional design services on the FM 110 North project in Precinct 1, as part of the TxDOT/Hays County Partnership Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41191 Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County and the City of Buda for a signal at Firecracker and Main Street and amend the budget accordingly.

Hugh Daniel Butler made a public comment in support of the agreement and asked for further coordination with the City of Buda to widen adjacent roadways and improve traffic flow. Commissioner Cohen spoke about the necessity of partnerships like this due to rapid growth.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of an Interlocal Agreement between Hays County and the City of Buda for a signal at Firecracker and Main Street and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41192 Hold a public hearing with possible action to change all yield signs to stop signs within the Hillside Terrace subdivision.

Judge Becerra opened the Public Hearing at 11:01 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:01 a.m.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to change all yield signs to stop signs within the Hillside Terrace subdivision.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41193 Discussion and possible action to accept Subdivision Bond No.CIC1932571 in the amount of $272,457.25 for street and drainage improvements in the 6 Creeks Phase 1, Section 11 Subdivision.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to accept Subdivision Bond No.CIC1932571 in the amount of $272,457.25 for street and drainage improvements in the 6 Creeks Phase 1, Section 11 Subdivision.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41194 Discussion and possible action to consider the release of the maintenance bond #258320F in the amount of $127,972.05, and acceptance of the roads into the County Road Maintenance System for Trails at Windy Hill subd., Phase 8.

Commissioner Ingalsbe stated this has staff recommendation.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to release the maintenance bond #258320F in the amount of $127,972.05, and accept the roads into the County Road Maintenance System for Trails at Windy Hill subd., Phase 8.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41195 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, release of the performance bond #CMS354712 in the amount of $902,317.55, acceptance of the 2-year maintenance bond #108090901 in the amount of $79,385.00, and the acceptance of the 1-year revegetation bond #108090900 in the amount of $22,944.00 for Crosswinds subdivision, Phase 6B.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept road construction and surface drainage improvements, release the performance bond #CMS354712 in the amount of $902,317.55, accept the 2-year maintenance bond #108090901 in the amount of $79,385.00, and accept the 1-year revegetation bond #108090900 in the amount of $22,944.00 for Crosswinds subdivision, Phase 6B.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41196 PLN-2528-PRE; Ratify Approval of the Sunfield Self Storage, Preliminary Plan.

Hugh Daniel Butler made a public comment concerning safety at the intersection that will provide access to this lot and asked for an accelerated timeline for installing traffic signal lights. Marcus Pacheco, Director of Development Services, stated his office can coordinate with the Texas Department of Transportation for a temporary solution until a traffic signal is installed. Pacheco provided background on the property and stated staff has administratively approved the preliminary plan.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to ratify approval of the Sunfield Self Storage, Preliminary Plan (PLN-2528-PRE).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41197 Discussion and possible action to authorize payment of all accrued vacation hours as of December 31, 2024 for the Director of Transportation.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize payment of all accrued vacation hours as of December 31, 2024 for the Director of Transportation.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41198 Discussion and possible action to authorize the execution of a Funding Agreement between Hays County, the City of Buda and the City of Kyle related to a Youth Diversion Program within the Justice of the Peace Offices pursuant to House Bill 3186.

Commissioner Cohen stated a coordinator was recently hired for this and a lot of good should come from this program. Commissioner Smith thanked Judge Sandra Bryant, Justice of the Peace Precinct 5, for her work on this, as well as the Cities of Buda and Kyle for their participation and contributions.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to authorize the execution of a Funding Agreement between Hays County, the City of Buda and the City of Kyle related to a Youth Diversion Program within the Justice of the Peace Offices pursuant to House Bill 3186.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41199 Discussion and possible action to authorize the acceptance of a revised budget and the execution of a Memorandum of Understanding (MOU) and Subrecipient Agreement between Hays County and Hill Country Mental Health Developmental Disabilities Centers (HCCMHMRC) associated with the FY24 Substance Abuse and Mental Health Services Administration (SAMHSA), Assisted Outpatient Treatment Program Grant Program in the amount of $196,069.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a revised budget and the execution of a Memorandum of Understanding (MOU) and Subrecipient Agreement between Hays County and Hill Country Mental Health Developmental Disabilities Centers (HCCMHMRC) associated with the FY24 Substance Abuse and Mental Health Services Administration (SAMHSA), Assisted Outpatient Treatment Program Grant Program in the amount of $196,069.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

*****

41200 Discussion and possible action to authorize the execution of an engagement letter with Davis Kaufman PLLC for $65,000.04 related to the 89th legislative session of the Texas Legislature and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).

Commissioner Shell stated this firm has been used by the county previously and spoke about the work they will do tracking proposed legislation. Commissioner Ingalsbe suggested also working with other organizations such as the Texas Association of Counties, the Texas Conference of Urban Counties, and the County Judges and Commissioners Association of Texas.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the execution of an engagement letter with Davis Kaufman PLLC for $65,000.04 related to the 89th legislative session of the Texas Legislature and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and possible action on establishing Hays County branding standards and guidelines.

Natalie Frels, Hays County Communications Manager, gave a presentation on the Employee Branding Survey results, slogan/tagline, introduction, vision statement, mission statement, Social Media Policy, color palette, and the official logo. The court discussed seeking a graphic designer for an official logo. Commissioner Shell suggested adding "culture" or "natural resources" to the mission statement. No action taken.

41201 Discussion and possible action to consider granting a variance to the 2014 Hays County On-Site Sewage Facility Rules, Table 10-1, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 3280 Dacy Lane, Kyle, Texas 78640.

Marcus Pacheco, Director of Development Services, explained the Hays County Rules for On-Site Sewage Facilities require lots to be 1.5 acres for 3 residences. This lot was originally 1.5 acres, but had 0.9 acres obtained by Hays County in 2015 for right-of-way for Dacy Lane. Commissioner Ingalsbe stated this variance will bring the lot into compliance with the Hays County Development Regulations, the existing system will be replaced with an advanced system when it fails, and the proposed 2 new systems will be advanced systems.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to grant a variance to the 2014 Hays County On-Site Sewage Facility Rules, Table 10-1, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 3280 Dacy Lane, Kyle, Texas 78640.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41202 Discussion and possible action to approve changes to the Hays County Investment Policy and Authorized Investments for 2025.

Daphne Tenorio, County Treasurer, reviewed changes including updated verbiage, the addition of mutual funds to market funds, guaranteeing certain investment contracts as acceptable investments for bond proceeds, and policy access.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve changes to the Hays County Investment Policy and Authorized Investments for 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41203 Discussion and possible action to award and execute a contract for IFB 2025-B04 Mountain City Overlay Project to Bennett Paving, Inc. for the amount of $545,000.00.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to award and execute a contract for IFB 2025-B04 Mountain City Overlay Project to Bennett Paving, Inc. for the amount of $545,000.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41204 Discussion and possible action to award RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk (CMAR) to SpawGlass Contractors, Inc. and authorize staff and the District Attorney Civil Division to negotiate a contract.

Commissioner Shell thanked all involved with this project.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to award RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk (CMAR) to SpawGlass Contractors, Inc. and authorize staff and the District Attorney Civil Division to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41205 Discussion and possible action to execute a Professional Services Agreement between Hays County and Broaddus & Associates, Inc. for the Hays County Pet Resource, Education, and Research Center.

Korey Thornton, Deputy County Clerk, read an emailed public comment from Nicola Ladkin in favor of moving forward with the agreement. Commissioner Ingalsbe stated this agreement has been reviewed and it captures the scope the court has asked for.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to execute a Professional Services Agreement between Hays County and Broaddus & Associates, Inc. for the Hays County Pet Resource, Education, and Research Center.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41206 Discussion and possible action to transfer responsibility of all bank accounts managed by Jenifer O'Kane, Hays County Tax Assessor-Collector to the Tax Assessor-Collector Elect, Jennifer Escobar.

Jenifer O'Kane, Tax Assessor-Collector, explained this is a formality for the transition in January to the newly elected Tax Assessor-Collector, Jennifer Escobar.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to transfer responsibility of all bank accounts managed by Jenifer O'Kane, Hays County Tax Assessor-Collector to the Tax Assessor-Collector Elect, Jennifer Escobar.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41207 Discussion and possible action to partner with Prevent A Litter of Central Texas (PALS) to provide a Microchip Clinic for the public on December 28th at an estimated cost of $312.50 at the Precinct 2 Building.

Sharri Boyett, Hays County Animal Welfare Consultant, thanked Commissioner Cohen for supporting this effort and spoke about the importance of microchip clinics. The court discussed future opportunities for clinics.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to partner with Prevent A Litter of Central Texas (PALS) to provide a Microchip Clinic for the public on December 28th at an estimated cost of $312.50 at the Precinct 2 Building.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41208 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the American Legion Post 290 regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

Commissioner Smith stated these following items are for previous recipients of American Rescue Plan Act (ARPA) funds, and the county has until the end of the year to dedicate any remaining funds. Vickie Dorsett, Budget Officer, clarified these are all new donation agreements using the leftover balance from interest income in Commissioner Smith's allocation.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the American Legion Post 290 regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41209 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the VFW Post 2933 regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the VFW Post 2933 regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41210 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and The Burke Foundation, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and The Burke Foundation, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41211 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Hays-Caldwell Women's Center regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Hays-Caldwell Women's Center regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41212 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Gunner Thames Memorial Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Gunner Thames Memorial Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41213 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Tommy Dodd Memorial Buyers Group regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Tommy Dodd Memorial Buyers Group regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41214 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Lonestar Cattlemen Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Lonestar Cattlemen Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41215 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Hays County Livestock Exposition, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Hays County Livestock Exposition, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41216 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Riparius Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Riparius Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41217 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Driftwood Historical Conservation Society regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Driftwood Historical Conservation Society regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41218 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Dripping Springs Community Mission Partnership, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Dripping Springs Community Mission Partnership, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41219 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Patriots' Hall of Dripping Springs regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Patriots' Hall of Dripping Springs regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41220 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Hill Country Rally for Kids, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Hill Country Rally for Kids, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41221 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Dripping Springs Education Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Dripping Springs Education Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41222 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Casa of Central Texas, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Casa of Central Texas, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

****

41223 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the San Marcos Youth Services Bureau regarding recovery assistance for direct or indirect impacts of COVID-19.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the San Marcos Youth Services Bureau regarding recovery assistance for direct or indirect impacts of COVID-19.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 11:35 a.m. and resumed back into open court at 1:23 p.m.

41224 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 associated with Parks and Open Space Projects being considered by Hays County. Possible discussion and/or action may follow in open court.

Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Vickie Dorsett, Budget Officer, Shari Miller, Director of Human Resources, Janice Jones, Legal Support Services Specialist, and Chase Young, Assistant Criminal District Attorney - Civil Division.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Civil Division of the Hays County Criminal District Attorney's Office to execute the acquisition of land and public park facility/sports complex (i.e. "North Hays County Optimist Foundation Sports Complex") along with all improvements thereon, from North Hays County Optimist Foundation, Incorporated, located at 2880 Goforth Road near Kyle, Texas, and to negotiate and execute all potential legal agreements in regard to the public's use of the property, as presented in Executive Session.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41225 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding *County of Hays v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Chase Young, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Meagan Talafuse, Managing Partner of Phipps Ortiz Talafuse, PLLC, and Vickie Dorsett, Budget Officer.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the execution of the Texas Settlement Subdivision Participation and Release Form and related settlement documents regarding formal settlement offers from Kroger in the matter of Texas opioid multi-district litigation for Hays County in the matter of *County of Hays v. Purdue Pharma, Inc., et al.,* MDL Pretrial Cause No. 2018-63587, in the 152nd District Court of Harris County, Texas.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41226 Executive Session Pursuant to Sections 551.071 and 551.087 of the Texas Government Code: Consultation with counsel and deliberation regarding economic development negotiations associated with Project Fire Engine Red. Possible discussion and/or action may follow in open court.

Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Chase Young, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Budget Officer, Shari Miller, Director of Human Resources, Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development, and Sarah Martin, HCEDP.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of an Estoppel Certificate to Wells Fargo related to Project Fire Engine Red.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41227 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 Right of Way located at or near RM 12 (related to the safety improvement project near the intersection of Skyline Drive and Mountain Crest Drive) in Pct. 3. Possible discussion and/or action may follow in open court.

Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Chase Young, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Budget Officer, Cory Grell, HNTB, Gentry Hubbard, HNTB, and Shari Miller, Director of Human Resources.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the submission of a counteroffer to landowners regarding Parcel 1 in relation to the RM 12 Skyline right of way and safety improvement project in Precinct 3, as discussed in Executive Session.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel and deliberation regarding creation of Hospital District. Possible discussion and/or action may follow in open court.

Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Chase Young, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Budget Officer, and Shari Miller, Director of Human Resources. No action taken.

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties and employment of the Hays County Transportation Director. Possible discussion and/or action may follow in open Court.

Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Chase Young, Assistant Criminal District Attorney - Civil Division, Shari Miller, Director of Human Resources, Vickie Dorsett, Budget Officer, and Janice Jones, Legal Support Services Specialist. No action taken.

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties and employment of all individual positions within the Hays County Budget Office. Possible discussion and/or action may follow in open Court.

Those present in Executive Session were the Commissioners Court, Shari Miller, Director of Human Resources, and Vickie Dorsett, Budget Officer. No action taken.

Clerk's Note Agenda Item #M-1 RE: *Discussion and possible action related to the burn ban.* **- WAS PULLED.**

Clerk's Note Agenda Item #M-2 RE: *Discussion related to the Hays County inmate population, to include current population counts and costs.* **- WAS PULLED.**

***** *****

Clerk's Note Agenda Item #M-3 RE: *Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP).* **- WAS PULLED.**

ADJOURNMENT

Commissioner Shell thanked the court, county staff, and Janice Jones, and gave remembrance to Bert Cobb, former Hays County Judge.

A motion was made by Commissioner Shell, seconded by Judge Becerra to adjourn court at 1:26 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 DECEMBER 17, 2024.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

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

Date	Res Number	Motion	Ingalsbe	Cohen	Shell	Smith	Becerra
12/17/2024	41151	Approve payments of County invoices.	Y	Y	Y	Y	Y
12/17/2024	41152	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
12/17/2024	41153	Approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed $500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
12/17/2024	41154	Approve the payment of the December 31, 2024 payroll disbursements in an amount not to exceed $5,500,000.00 effective December 31, 2024 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
12/17/2024	41155	Approve Commissioners Court Minutes of December 3, 2024.	Y	Y	Y	Y	Y
12/17/2024	41156	Approve and confirm the appointment of Martin Rodriguez as a regular full-time Deputy Constable in the Hays County Constable Precinct 5 Office.	Y	Y	Y	Y	Y
12/17/2024	41157	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
12/17/2024	41158	Authorize Constable Precinct 5 Office to purchase a 20x8 portable shed from West Gulf Container, LLC in the amount of $2,125.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41159	Approve Utility Permits.	Y	Y	Y	Y	Y
12/17/2024	41160	Authorize a budget amendment to the Building Maintenance operating budget in the amount of $1,115.71 for the additional cost of a Maxon Lift Gate that was approved in the FY25 budget.	Y	Y	Y	Y	Y
12/17/2024	41161	Approve the reappointment of Chase Stapp, Tom Richey and Ross Britt to the Board of Emergency Services District (ESD) #3, for two year terms ending December 31, 2026.	Y	Y	Y	Y	Y
12/17/2024	41162	Approve the reappointment of Justin Transeau, Travis Brown, and Manuel Grafia to the Board of Emergency Services District (ESD) #4, for two year terms ending December 31, 2026.	Y	Y	Y	Y	Y
12/17/2024	41163	Approve the reappointment of Julia New and Mike Floreani to the Board of Emergency Services District (ESD) #7, for two year terms ending December 31, 2026.	Y	Y	Y	Y	Y
12/17/2024	41164	Approve the reappointment of Erin Abel and Carla Sisk to the Board of Emergency Services District (ESD) #9, for two year terms ending December 31, 2026.	Y	Y	Y	Y	Y
12/17/2024	41165	Approve the reappointment of Susan Meckel and Eric Holen to the Board of Emergency Services District #5 for two-year terms ending December 31, 2026.	Y	Y	Y	Y	Y
12/17/2024	41166	Approve the reappointment of Walt Smith to the board of directors for the Dripping Springs Tax Incremental Reinvestment Zones No. 1 and No. 2, two year term ending December 31, 2026.	Y	Y	Y	Y	Y
12/17/2024	41167	Approve payment to Super Seer Corporation for a helmet in the amount of $604.80 for the Hays County Constable, Pct. 3 Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
12/17/2024	41168	Authorize payment in the amount of $563.83 to Alamo Group Texas, LLC for the Transportation Department related to maintenance supplies for mowing tractors in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
12/17/2024	41169	Authorize the Hays County Commissioners Court appointment of Dennis Gutierrez to the Hays County Sheriff's Office Civil Service Commission, effective January 1, 2025, for a two-year term.	Y	Y	Y	Y	Y
12/17/2024	41170	Authorize payment of $555.08 to Texas Decon, LLC for the Jail related to medical services and supplies where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
12/17/2024	41171	Authorize a rate increase for an existing Professional Services Agreement with Dr. Steven Logsdon related to pre-employment psychological and fit-for-duty evaluations for prospective and current employees from $175 each to $200.	Y	Y	Y	Y	Y
12/17/2024	41172	Authorize the Sheriff's Office to use existing funds totaling $3,937.48 to purchase computer equipment and supplies and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41173	Approve out-of-state travel for two law enforcement Sergeants, Eugene Carranza and Chase Fuller, to attend FBI-LEEDA's Internal Affairs Investigation course on January 27-31, 2025, in Little Rock, Arkansas.	Y	Y	Y	Y	Y
12/17/2024	41174	Authorize payment to Cornerstone Detention Products, Inc. related to capital improvements at the Jail for three invoices totaling $1,110,878.50, due to FY 2024 purchase order being closed in error.	Y	Y	Y	Y	Y
12/17/2024	41175	Approve out of state travel for James Parman in the Transportation Department to attend the National Highway Institute's "Inspection of in-Service Bridges" course on March 31, 2025 - April 11, 2025 in Baton Rouge, LA and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41176	Authorize the execution of a Second Addendum to the Interlocal Agreement for the Lease of Commercial Office Space between Hays County and the City of San Marcos related to office space for the City's Municipal Court and authorize the Civil Division of the Hays County Criminal District Attorney's Office to send an amended termination letter to the City of San Marcos.	Y	Y	Y	Y	Y
12/17/2024	41177	Authorize the Civil Division of the Hays County Criminal District Attorney's Office to execute releases of lien on behalf of Hays County related to the La Cima Public Improvement District (PID) upon a property owner's full payment of the lien amount.	Y	Y	Y	Y	Y
12/17/2024	41178	Ratify the submission of a required initial "community" application to determine grant eligibility to the Texas Department of Agriculture, Texas Community Development Block grant (TxCDBG) in the amount of $750,000.00 and authorize the execution of an associated resolution.	Y	Y	Y	Y	Y
12/17/2024	41179	Authorize the execution of terms and conditions and associated documents for the FEMA Public Assistance DR-4781 funding.	Y	Y	Y	Y	Y
12/17/2024	41180	Authorize the execution of an Agreement between Hay County and Rene Bates Auctioneers, Inc. pursuant to Buyboard Contract 708-23Auctioneer Services for Hays County Fiscal Year 2025 Vehicle and IT Auction.	Y	Y	Y	Y	Y
12/17/2024	41181	Approve specifications for IFB 2025-B09 Concrete and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
12/17/2024	41182	Approve the rejection of all bids received related to IFB 2024-B14 Sentinel Peak - Boundary Fence.	Y	Y	Y	Y	Y
12/17/2024	41183	Authorize payment to OSS Academy, a dba of Operational Support Services, Inc. in the amount of $600.00 for the Constable Precinct 3 Office related to Civil Process Training in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
12/17/2024	41184	Authorize payment to National Association of County Verterans Service Officers in the amount of $800.00 for the Verterans Services Office to attend a Virtual Conference in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
12/17/2024	41185	Authorize payment to Terralogic Document Systems, Inc. in the amount of $262,704.23 for the County Clerk's Office related to preservation and imaging of historical records, in which the purchase order was closed in error.	Y	Y	Y	Y	Y
12/17/2024	41186	Authorize the Human Resources Department to purchase a camera from B&H Photo-Video in the amount of $3,680.86 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41187	Authorize overnight lodging for the Commissioner Pct. 1 administrative staff to attend the TAC 2025 Healthy County Boot Camp in Austin, Tx on January 29th through January 31st.	Y	Y	Y	Y	Y
12/17/2024	41188	Authorizing the execution of an Agreement between Hays County and Blanco River Ranch Properties, LP concerning the donation of property to Hays County related to the Yarrington Road (FM 150/FM110) extension project.	Y	Y	Y	Y	Y
12/17/2024	41189	Authorize the Court to execute a Contract Amendment No. 1 to revise language under Article 5 – Compensation and Expenses in the Professional Services Agreement for engineering design services and to authorize Work Authorization 3 for PS&E services in the amount of $6,651,124.10 with American Structurepoint, Inc. (ASI) for the RM 150 Realignment Project from I-35 (at Yarrington Road) to RM 150 at Arroyo Ranch Road in Precinct 3.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Shell	Smith	Becerra
12/17/2024	41190	Authorize the execution of Contract Amendment No. 9 in the amount of $150,000.00 to the Professional Services Agreement between Hays County and LJA Engineering, Inc. for professional design services on the FM 110 North project in Precinct 1, as part of the TxDOT/Hays County Partnership Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41191	Authorize the execution of an Interlocal Agreement between Hays County and the City of Buda for a signal at Firecracker and Main Street and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41192	Change all yield signs to stop signs within the Hillside Terrace subdivision.	Y	Y	Y	Y	Y
12/17/2024	41193	Accept Subdivision Bond No.CIC1932571 in the amount of $272,457.25 for street and drainage improvements in the 6 Creeks Phase 1, Section 11 Subdivision.	Y	Y	Y	Y	Y
12/17/2024	41194	Release the maintenance bond #258320F in the amount of $127,972.05, and accept the roads into the County Road Maintenance System for Trails at Windy Hill subd., Phase 8.	Y	Y	Y	Y	Y
12/17/2024	41195	Accept road construction and surface drainage improvements, release the performance bond #CMS354712 in the amount of $902,317.55, accept the 2-year maintenance bond #108090901 in the amount of $79,385.00, and accept the 1-year revegetation bond #108090900 in the amount of $22,944.00 for Crosswinds subdivision, Phase 6B.	Y	Y	Y	Y	Y
12/17/2024	41196	Ratify approval of the Sunfield Self Storage, Preliminary Plan (PLN-2528-PRE).	Y	Y	Y	Y	Y
12/17/2024	41197	Authorize payment of all accrued vacation hours as of December 31, 2024 for the Director of Transportation.	Y	Y	Y	Y	Y
12/17/2024	41198	Authorize the execution of a Funding Agreement between Hays County, the City of Buda and the City of Kyle related to a Youth Diversion Program within the Justice of the Peace Offices pursuant to House Bill 3186.	Y	Y	Y	Y	Y
12/17/2024	41199	Authorize the acceptance of a revised budget and the execution of a Memorandum of Understanding (MOU) and Subrecipient Agreement between Hays County and Hill Country Mental Health Developmental Disabilities Centers (HCCMHMRC) associated with the FY24 Substance Abuse and Mental Health Services Administration (SAMHSA), Assisted Outpatient Treatment Program Grant Program in the amount of $196,069.00.	Y	Y	Y	Y	Y
12/17/2024	41200	Authorize the execution of an engagement letter with Davis Kaufman PLLC for $65,000.04 related to the 89th legislative session of the Texas Legislature and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).	Y	Y	Y	Y	Y
12/17/2024	41201	Grant a variance to the 2014 Hays County On-Site Sewage Facility Rules, Table 10-1, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 3280 Dacy Lane, Kyle, Texas 78640.	Y	Y	Y	Y	Y
12/17/2024	41202	Approve changes to the Hays County Investment Policy and Authorized Investments for 2025.	Y	Y	Y	Y	Y
12/17/2024	41203	Award and execute a contract for IFB 2025-B04 Mountain City Overlay Project to Bennett Paving, Inc. for the amount of $545,000.00.	Y	Y	Y	Y	Y
12/17/2024	41204	Award RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk (CMAR) to SpawGlass Contractors, Inc. and authorize staff and the District Attorney Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
12/17/2024	41205	Execute a Professional Services Agreement between Hays County and Broaddus & Associates, Inc. for the Hays County Pet Resource, Education, and Research Center.	Y	Y	Y	Y	Y
12/17/2024	41206	Transfer responsibility of all bank accounts managed by Jenifer O'Kane, Hays County Tax Assessor-Collector to the Tax Assessor-Collector Elect, Jennifer Escobar.	Y	Y	Y	Y	Y
12/17/2024	41207	Partner with Prevent A Litter of Central Texas (PALS) to provide a Microchip Clinic for the public on December 28th at an estimated cost of $312.50 at the Precinct 2 Building.	Y	Y	Y	Y	Y
12/17/2024	41208	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the American Legion Post 290 regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41209	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the VFW Post 2933 regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41210	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and The Burke Foundation, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41211	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Hays-Caldwell Women's Center regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41212	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Gunner Thames Memorial Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41213	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Tommy Dodd Memorial Buyers Group regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41214	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Lonestar Cattlemen Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41215	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Hays County Livestock Exposition, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41216	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Riparius Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41217	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Driftwood Historical Conservation Society regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41218	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Dripping Springs Community Mission Partnership, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41219	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Patriots' Hall of Dripping Springs regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41220	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Hill Country Rally for Kids, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Shell	Smith	Becerra
12/17/2024	41221	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Dripping Springs Education Foundation regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41222	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the Casa of Central Texas, Inc. regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/17/2024	41223	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and the San Marcos Youth Services Bureau regarding recovery assistance for direct or indirect impacts of COVID-19.	Y	Y	Y	Y	Y
12/17/2024	41224	Authorize the Civil Division of the Hays County Criminal District Attorney's Office to execute the acquisition of land and public park facility/sports complex (i.e. "North Hays County Optimist Foundation Sports Complex") along with all improvements thereon, from North Hays County Optimist Foundation, Incorporated, located at 2880 Goforth Road near Kyle, Texas, and to negotiate and execute all potential legal agreements in regard to the public's use of the property, as presented in Executive Session.	Y	Y	Y	Y	Y
12/17/2024	41225	Authorize the execution of the Texas Settlement Subdivision Participation and Release Form and related settlement documents regarding formal settlement offers from Kroger in the matter of Texas opioid multi-district litigation for Hays County in the matter of *County of Hays v. Purdue Pharma, Inc., et al.,* MDL Pretrial Cause No. 2018-63587, in the 152nd District Court of Harris County, Texas.	Y	Y	Y	Y	Y
12/17/2024	41226	Authorize the execution of an Estoppel Certificate to Wells Fargo related to Project Fire Engine Red.	Y	Y	Y	Y	Y
12/17/2024	41227	Authorize the submission of a counteroffer to landowners regarding Parcel 1 in relation to the RM 12 Skyline right of way and safety improvement project in Precinct 3, as discussed in Executive Session.	Y	Y	Y	Y	Y