

Travis County Commissioners Court

SARAH ECKHARDT
County Judge

JEFFREY W. TRAVILLION, SR.
Commissioner, Pct. 1

BRIGID SHEA
Commissioner, Pct. 2

GERALD DAUGHERTY
Commissioner, Pct. 3



MARGARET J. GÓMEZ
Commissioner, Pct. 4

Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, Austin, TX 78701

AGENDA VOTING SESSION • TUESDAY, APRIL 4, 2017, 9 AM

At the discretion of the County Judge, members of the public may be allowed to testify before the Commissioners Court on any item listed on this agenda during the time the item is taken up. During Public Communication, the County Judge will allow members of the public to communicate to the Court about County issues not on the agenda. However, the Court may not deliberate issues that have not been posted. Therefore, Court members may interact with a member of the public speaking on County issues not posted on this agenda only by providing factual information or existing policy to the member of the public. The Judge may limit the time allotted to Public Communication to allow adequate deliberation of posted items.

PUBLIC COMMUNICATION

COUNTY ANNOUNCEMENTS

PUBLIC HEARINGS

1. Receive comments regarding the issuance of a mass gathering permit for Lonestar Nationals BMX Race to be held on April 21–23, 2017, at Northeast Metropolitan Park, 4708 Killingsworth Lane, Pflugerville, Texas 78660. (*Action Item 8*) (Commissioner Shea)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing the month of April 2017 as “Child Abuse Awareness and Prevention Month” in Travis County. (Commissioners Shea & Gómez)
3. Approve proclamation recognizing the week of April 2–8, 2017, as “Center for Child Protection Week” in Travis County. (Judge Eckhardt)

4. Approve resolution recognizing the week of April 2–8, 2017, as “Crime Victims’ Rights Week” in Travis County. (Commissioner Gómez)
5. Approve proclamation recognizing April 4, 2017, as “National Service Recognition Day” in Travis County. (Commissioners Shea & Gómez)

CONSENT

- C1. Receive bids from the County Purchasing Agent. (Judge Eckhardt)
- C2. Approve payment of claims by the County Treasurer. (Judge Eckhardt)
- C3. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)
- C4. Approve the Commissioners Court minutes for the voting session of March 21, 2017. (Judge Eckhardt)

EMERGENCY SERVICES

6. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)
7. Consider and take appropriate action regarding the issuance of a mass gathering permit for Euphoria Music Festival to be held on April 6–10, 2017, at 9507 Sherman Road, Austin, Texas 78742. (Judge Eckhardt & Commissioner Gómez)
8. Consider and take appropriate action regarding the issuance of a mass gathering permit for Lonestar Nationals BMX Race to be held on April 21–23, 2017, at Northeast Metropolitan Park, 4708 Killingsworth Lane, Pflugerville, Texas 78660. (*Public Hearing 1*) (Commissioner Shea)
9. Receive notice of the election called by the Emergency Services District No. 9 Board of Commissioners for the imposition of a sales and use tax within that district. (Commissioners Shea & Gómez)

JUSTICE PLANNING

10. Approve interview questions for candidates for the position of County Executive of Justice Planning. (*This item may be taken into Executive Session under the Consultation with Attorney Exception.*) (Judge Eckhardt)
11. Consider and take appropriate action on the appointment for Travis County Justice of the Peace, Precinct 5. (Judge Eckhardt)

PLANNING AND BUDGET

12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on the formation of the Capital Economic Progress Corporation, a Texas nonprofit corporation. (Commissioner Daugherty)
14. Receive update from the Travis Central Appraisal District and discuss legislative outlook related to property appraisal reform. (Commissioner Gómez)
15. Consider and take appropriate action on the Civil & Family Courts Capacity Project. *(This item may be taken into Executive Session under the Consultation with Attorney, Real Property and Security exceptions.)* (Judge Eckhardt)

OPERATIONS MANAGEMENT

16. Consider and take appropriate action on:
 - A. Routine personnel actions
 - B. Non-routine personnel actions(Commissioner Gómez)
17. Receive update on paid claims through UnitedHealthcare and Envision Pharmaceutical Services for participants in the Travis County Employee Health Care Fund for the period October 1, 2016, to February 28, 2017. (Commissioners Travillion & Gómez)
18. Receive update and take appropriate action on proposed changes to County employee leave benefits. (Judge Eckhardt)

TRANSPORTATION AND NATURAL RESOURCES

19. Consider and take appropriate action on the following requests in Precinct One:
 - A. Revised Sorento Preliminary Plan (1014 total lots – 982 single-family lots, seven public parkland lots, five private parkland lots, seven private landscape lots, nine private hike & bike trail lots, two public access/utility lots, and two multi-family & development reserve lots – 360.75 acres – City of Pflugerville ETJ)
 - B. Revised phasing agreement between Travis County and Sorento Holdings 2012 LLC(Commissioner Travillion)
20. Consider and take appropriate action regarding a proposed a license agreement with the National Multiple Sclerosis Society for use of Webberville Park as a breakpoint area for the 2017 BP MS 150 bike ride. (Commissioner Travillion)

21. Consider and take appropriate action on an amended plat: Bella Colinas Commercial Amended Plat of Lots 34 and 35 (amended final plat – two total lots – 4.895 acres – Palermo Drive – City of Bee Cave ETJ) in Precinct Three. (Commissioner Daugherty)
22. Consider and take appropriate action on a request to use an alternative fiscal agreement for Sweetwater Crossing, Phase One, Precinct Three. (Commissioner Daugherty)
23. Consider and take appropriate action on the following requests in Precinct Three:
 - A. Sweetwater Crossing Preliminary Plan (State Highway 71 – 21 total lots on 395.23 acres – 21 commercial, multi-family, open space and drainage lots – water and wastewater provided by the Lazy Nine MUD 1A – Bee Cave city limits and ETJ)
 - B. Phasing agreement between Travis County and WS-COS Investments LLC (Commissioner Daugherty)
24. Consider and take appropriate action on a plat for recording: Sweetwater Crossing Lot 9 Block A, Final Plat (State Highway 71 – one lot on 32.21 acres – one commercial lot – water and wastewater provided by the Lazy Nine MUD 1A – Bee Cave city limits and ETJ) in Precinct Three. (Commissioner Daugherty)
25. Consider and take appropriate action on the following requests in Precinct Three:
 - A. Plat for recording: West Cypress Hills, Phase 1, Section 6, Final Plat (17 total lots – 16 residential lots and one amenity/drainage lot on 10.01 acres – Rock Wren Road – no ETJ)
 - B. Subdivision construction agreement between Travis County and Cypress Ranch, Ltd. (Commissioner Daugherty)

PURCHASING

26. Consider and take appropriate action on the following:
 - A. Approve order exempting a contract for outside counsel for real estate transactions related to the Civil and Family Courts Complex from the competitive procurement process pursuant to County Purchasing Act § 262.024 (a)(4)
 - B. Authorize Purchasing Agent to sign contract for outside counsel for real estate transactions related to the Civil and Family Courts Complex (Judge Eckhardt)
27. Approve Modification No. 3 to Contract No. 4400001650, Capital Excavation Construction Company, for Frate Barker Road Improvements. (Judge Eckhardt)

28. Approve contract awards for Janitorial Services at the West Rural Community Center/Clinic, Precinct Three Office Building, and Ray Martinez Precinct Four Office Building, IFB B1701-012-LD, to the low bidders:
- A. Group A – K B Contract Cleaning
 - B. Group B – International Building Services
(Judge Eckhardt)

OTHER

29. Consider and take appropriate action on legislative matters, including:
- A. Update on legislative activities
 - B. Modifications to the Priorities, Policy Positions, and Positions on Other Proposals sections of the Travis County Legislative Agenda
(Commissioners Shea & Daugherty)
30. Consider and take appropriate action allowing two Voter Registration/Tax Office GIS employees to attend the Safe Software's FME International User Conference in Vancouver, Canada, to be held May 24–26, 2017. (Commissioner Gómez)
31. Consider and take appropriate action on the appointment of Joe M. Ramirez to the Travis County Historical Commission, for a term effective immediately and ending April 30, 2019. (Commissioner Gómez)
32. Consider and take appropriate action on issues related to the North Campus Development Project at 5325–5335 Airport Boulevard. *(This item may be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.)* (Judge Eckhardt)

EXECUTIVE SESSION

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

33. Conduct interviews of candidates for the position of County Executive of Justice Planning.³ (Judge Eckhardt)

34. Consider and take appropriate action on appeal from the January 19, 2017, Travis County Grievance Panel Decision regarding *Armando Martinez v. Travis County Facilities Management Department*.^{1&3} (Judge Eckhardt)
35. Consider and take appropriate action on the reimbursement of legal expenses incurred by the County Commissioner of Precinct Three.¹ (Judge Eckhardt)
36. Receive briefing and take appropriate action regarding Travis County's involvement in legal action regarding congressional redistricting, including consideration of the status of contract with Renea Hicks.¹ (Judge Eckhardt)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

**Travis County
Stakeholder Meet & Greet with Finalists for County Executive of Justice Planning**

Travis County Administration Building
Multifunction Room B
700 Lavaca Street, Austin, Texas
Tuesday, April 4, 2017
12 pm to 1 pm

**Capital Area Metropolitan Planning Organization
Transportation Policy Board Meeting**

Joe C. Thompson Conference Center
2405 Robert Dedman Drive, Austin, Texas
Monday, April 10, 2017
6 pm until meeting adjournment