

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 11, 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

RESOLUTIONS & PROCLAMATIONS

1. Approve proclamation recognizing the month of April 2017 as "Sexual Assault Awareness Month" in Travis County. (Commissioner Travillion)

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)

EMERGENCY SERVICES

2. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)
3. 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. (Commissioner Shea)

JUSTICE PLANNING

4. Consider and take appropriate action on offer of employment for the County Executive of Justice Planning. (*This item may be taken into Executive Session under the Consultation with Attorney and Personnel Matters exceptions.*) (Judge Eckhardt)
5. Consider and take appropriate action regarding the appointment for Justice of the Peace, Precinct 5. (Judge Eckhardt)

HEALTH AND HUMAN SERVICES

6. Receive update on the Community Impact Report. (Commissioners Shea & Gómez)

PLANNING AND BUDGET

7. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
8. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. Annual application to the Office of the Attorney General to continue the Victim Coordinator and Liaison Grant Program in the District Attorney's Office
 - B. Annual application to the Office of the Attorney General to continue the Other Victim Assistance Grant Program in the County Attorney's Office(Commissioner Gómez)
9. Consider and take appropriate action on the following:
 - A. Accept and open applications and good faith checks from local banks interested in being Travis County's depository bank
 - B. Authorize the Bank Depository Review Committee to consider the applications and recommend a depository bank to the Court(Commissioner Gómez)

10. Consider and take appropriate action on the formation of the Capital Economic Progress Corporation, a Texas nonprofit corporation. (Commissioner Daugherty)
11. 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

12. Consider and take appropriate action on:
 - A. Routine personnel actions
 - B. Non-routine personnel actions
(Commissioner Gómez)
13. Receive update on the County's Leadership Education & Development (LEAD) Program. (Commissioners Travillion & Gómez)

TRANSPORTATION AND NATURAL RESOURCES

14. Consider and take appropriate action on the 2017 Guidelines for Public/Private Partnerships. (Commissioners Travillion & Shea)
15. Consider and take appropriate action regarding a request for a license agreement with Race Revolutions, LLC, a race/event promotion company, for an off-road triathlon and trail run at Pace Bend Park in Precinct Three. (Commissioner Daugherty)
16. Consider and take appropriate action on a request to use an alternative fiscal agreement for Sweetwater Crossing, Phase One, Precinct Three. (Commissioner Daugherty)
17. Consider and take appropriate action on the following requests in Precinct Three:
 - A. Sweetwater Crossing One Preliminary Plan [State Highway 71 – nine total lots on 60.38 acres (nine commercial, public utility, wastewater 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)
18. 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)

19. Approve setting a public hearing on Tuesday, April 25, 2017, to receive comments regarding the closure of the following roads located in Precinct Four:
 - A. Timber Creek Flood Buy-out Project: Benson Way, Foxhead Drive, and Timber Creek Drive east of the intersection with Benson Way
 - B. Thoroughbred Farms Flood Buy-out Project: Citation Avenue east of the intersection with Ponder Lane
(Commissioner Gómez)

PURCHASING

20. Approve Modification No. 6 to Contract No. 4400002620, Smith Contracting, Inc., for the Flint Rock Road Safety Improvements Project. (Judge Eckhardt)

OTHER

21. Consider and take appropriate action on legislative matters, including:
 - A. Update on legislative activities
 - B. HB 4304, relating to restrictions on habitat conservation plans in Travis County
 - C. Modifications to the Priorities, Policy Positions, and Positions on Other Proposals sections of the Travis County Legislative Agenda
(Commissioners Shea & Daugherty)
22. Receive presentation from consultants and County staff on the Commissioners Court Strategic Planning Initiative. (Judge Eckhardt)
23. Receive revenue and expenditure reports, and other statutorily required reports, for the month of February 2017 from the County Auditor's Office. (Judge Eckhardt)
24. Consider and take appropriate action on request to allow 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)
25. 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.

26. Consider and take appropriate action on the reimbursement of legal expenses incurred by the County Commissioner of Precinct Three.¹ (Judge Eckhardt)
27. Receive briefing from County Attorney and take appropriate action regarding possible legal action against Munson Park Ltd.; Munson Park Management, LLC; Riverside Resources; Interfin Companies, LP; Urban Design Group; Ludlow & Associates Construction, LLC; Wastewater Operations, LLC d/b/a Waste Water Solutions; B Wise Environmental Consulting; and Rogers-O'Brien Construction for violations of the Texas Water Code and Texas Administrative Code. The alleged violations occurred at or near 320 S. Capitol of Texas Highway.¹ (Commissioner Daugherty)
28. Consider and take appropriate action regarding the proposed acquisition of approximately 1.5 acres of real property from the City of Austin, necessary for use as right-of-way in the County's Old San Antonio Road Bridge Replacement Project in Precinct Three, as part of the County's 2011 Bond Program.^{1&2} (Commissioner Daugherty)
29. Consider and take appropriate action on the conveyance by deed of Parcel #13, and the grant of easement rights for Parcel #13E, from Travis County to the State of Texas, required as right-of-way for planned Texas Department of Transportation (TxDOT) roadway improvements to FM 1626 in Precinct Three as part of the TxDOT pass-thru finance project.^{1&2} (Commissioner Daugherty)
30. Consider and take appropriate action on a counter-offer received for Travis County's proposed purchase of Parcel #20 and #21, required as right-of-way for planned TxDOT roadway improvements to FM 1626 in Precinct Three as part of the TxDOT pass-thru finance project.^{1&2} (Commissioner Daugherty)

ADDED

- A1. Consider and take appropriate action on a flood control interlocal agreement between Hays County and Travis County. (Judge Eckhardt)
- A2. Ratify a license agreement with Austin Ridge Riders Mountain Bike Club for the use of Pace Bend Park in Precinct Three to host a mountain bike race on April 7–9, 2017. (Commissioner Daugherty)

ADJOURN

**AGENDA
TRAVIS COUNTY COMMISSIONERS COURT
SPECIAL VOTING SESSION
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
THURSDAY, APRIL 13, 2017 • 1:30 PM**

1. Approve interview questions for candidates for the appointment for Justice of the Peace, Precinct 5. (Judge Eckhardt)

ADJOURN

**AGENDA
TRAVIS COUNTY COMMISSIONERS COURT
WORK SESSION
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
THURSDAY, APRIL 13, 2017
UPON ADJOURNMENT OF THE SPECIAL VOTING SESSION**

1. Conduct interviews with candidates for the appointment for Justice of the Peace, Precinct 5. (Judge Eckhardt)

ADJOURN