

# 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 25, 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 Noieam Subdivision, a Partial Resubdivision of Lot 51 East Travis Hills (Final Plat – one lot – 4.302 acres – Pearce Lane – City of Austin ETJ) in Precinct Four. (*Action Item 22*) (Commissioner Gómez)
2. 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(*Action Item 23*) (Commissioner Gómez)

**RESOLUTIONS & PROCLAMATIONS**

3. Approve proclamation recognizing the work week of May 1–5, 2017, as “Air Quality Awareness Week” in Travis County. (Commissioners Travillion & Shea)
4. Approve proclamation recognizing the week of May 7–13, 2017, as “National Correctional Officers and Employees Week” in Travis County. (Judge Eckhardt)

**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 minutes for the Commissioners Court Voting Session of April 11, 2017, and Special Voting Session of April 13, 2017. (Judge Eckhardt)

**EMERGENCY SERVICES**

5. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)
6. Consider and take appropriate action regarding the “Emergency Management Framework for Collaboration, Integration, and Seamless Service Delivery in Travis County” Project Charter. (Judge Eckhardt & Commissioner Shea)

**JUSTICE PLANNING**

7. Consider and take appropriate action on request from the Travis County Sheriff’s Office regarding proposed increases in towing fees. (Commissioner Daugherty)
8. Approve new bond for Nicholas Chu, Justice of the Peace, Precinct 5. (Judge Eckhardt)

**PLANNING AND BUDGET**

9. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
10. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
  - A. Annual application to the Texas Indigent Defense Commission to continue the Managed Assigned Counsel Grant Program in the Criminal Courts

- B. Annual application to the Texas Indigent Defense Commission to continue the Holistic Defense Grant in the Criminal Courts
  - C. Annual application to the OneStar Foundation to continue the AmeriCorps Program in the Health and Human Services Department
  - D. Contract amendment with the Texas Department of Housing and Community Affairs to increase the award amount for the Low Income Home Energy Assistance Program (LIHEAP) Weatherization Assistance Program in the Health and Human Services Department
  - E. Contract amendment with the Texas Department of Housing and Community Affairs to extend the grant period for the Comprehensive Energy Assistance Program (CEAP) in the Health and Human Services Department
  - F. Status report on FY17 Grant Deobligations  
(Commissioner Gómez)
11. Consider and take appropriate action to designate Karen Thigpen and Andrea Shields as persons authorized to execute administrative certificates, documents, instructions, requests, and other instruments as necessary on behalf of the County as the owner's representative for the development of the North Campus Project.  
(Commissioner Travillion)
12. 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**

13. Consider and take appropriate action on routine personnel actions. (Commissioner 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 to authorize the filing of an order of vacation of a section of Ida Ridge Drive as dedicated per Kings Village, Section 3, a subdivision in Precinct One. *(Public Hearing A1)* (Commissioner Travillion)
16. Consider and take appropriate action on a license agreement with Northtown Municipal Utility District for fence improvements within Travis County right-of-way on Wells Branch Parkway and Friendship Quilt Lane adjacent to Settler's Meadow Section Four, Gaston Sheldon Section Four, and Gaston Sheldon Section Five.  
(Commissioner Travillion)

17. Approve reimbursement for the County's portion to the City of Pflugerville for Rowe Lane Roadway Improvements costs and include a construction contingency amount of 5%. (Commissioner Travillion)
18. Consider and take appropriate action on a request to use an alternative fiscal agreement for Sorento, Phase 4, Precinct One. (Commissioner Travillion)
19. Approve setting a public hearing on Tuesday, May 23, 2017, to receive comments regarding a request to authorize the filing of an instrument to vacate a 10-foot-wide public utility easement located along the north lot line of Lot 2, Block A, of the Buell-Rude Subdivision, a subdivision in Precinct Two. (Commissioner Shea)
20. Consider and take appropriate action on the following variance requests for the Live Oak Springs Preliminary Plan:
  - A. A variance request from Title 30, City of Austin/Travis County Subdivision Regulations § 30-2-152(B) Dead-End Streets (requires a variance request for a dead-end street more than 2,000-feet long)
  - B. A variance request from Title 30, City of Austin/Travis County Subdivision Regulations § 30-2-158(B) Subdivision Access Streets (requires that a new subdivision must have at least two access streets and each of the two access streets must connect to a different external street)(Commissioner Daugherty)
21. Consider and take appropriate action on a request to use an alternative fiscal agreement for Sweetwater Ranch Section 2, Village P3A, in Precinct Three. (Commissioner Daugherty)
22. Consider and take appropriate action regarding Noieam Subdivision, a Partial Resubdivision of Lot 51 East Travis Hills (Final Plat – one lot – 4.302 acres – Pearce Lane – City of Austin ETJ) in Precinct Four. (*Public Hearing 1*) (Commissioner Gómez)
23. Consider and take appropriate action 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(*Public Hearing 2*) (Commissioner Gómez)

**PURCHASING**

24. Approve modification for assignment of contracts from Lakeway Regional Medical Center (LRMC) to Baylor Scott & White Medical Center–Lakeway for the following:
  - A. Contract No. 4500000383, Heli-Pad Cameras Agreement
  - B. Contract No. 4400001707, EMS Post Location License Agreement  
(Judge Eckhardt)
25. Disclose order waiving Travis County Code § 33.019 to allow CP&Y to continue to provide professional engineering services under Contract No. 4400002753, notwithstanding CP&Y’s status as a firm “doing business” with a key contracting person. (Judge Eckhardt)
26. Approve contract award for Cabling Architecture Design and Installation Services, Time and Materials, Contract No. 4400003220, to the highest ranked Responsive Bidder, RC Data Communications, LLC d/b/a Randall Communications. (Judge Eckhardt)

**OTHER**

27. Consider and take appropriate action on legislative matters, including:
  - A. Update on legislative activities
  - B. HJR 73, proposing a constitutional amendment to restrict the power of the legislature to mandate requirements on a municipality or county
  - C. HB 4304, relating to restrictions on habitat conservation plans in Travis County
  - D. Modifications to the Priorities, Policy Positions, and Positions on Other Proposals sections of the Travis County Legislative Agenda  
(Commissioners Shea & Daugherty)
28. Receive updates from Information Technology Services on Cyber Security Awareness Training, Health Insurance Portability and Accountability Act (HIPAA) Security, and Payment Card Industry (PCI) compliance. (Commissioners Travillion & Daugherty)
29. Discuss and take appropriate action regarding a uniform grants policy for the County. (Judge Eckhardt)
30. Receive update on Travis County #StrongerTogether. (Judge Eckhardt)
31. 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**

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

**ADDED**

- A1. Receive comments regarding a request to authorize the filing of an order of vacation of a section of Ida Ridge Drive as dedicated per Kings Village, Section 3, a subdivision in Precinct One. (*Action Item 15*) (Commissioner Travillion)

**ADJOURN**

**AGENDA**

**TRAVIS COUNTY COMMISSIONERS COURT WORK SESSION  
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM  
700 LAVACA STREET, AUSTIN, TEXAS  
THURSDAY, APRIL 27, 2017 • 1:30 PM**

1. Receive update from County staff on the Central Booking Interlocal Agreement.
2. Receive presentation from City of Austin staff regarding the Emergency Medical Services Interlocal Agreement.
3. Receive presentation from City of Austin staff regarding the Public Health Interlocal Agreement.
4. Receive presentation from City of Austin staff regarding the Animal Services Office.

**ADJOURN**

**NOTICE**

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

**2017 Travis County Citizens Bond Advisory Committee Meeting**

Travis County Administration Building, Multifunction Room B

700 Lavaca Street, Austin, Texas

Thursday, April 27, 2017

5:30 pm until meeting adjournment