

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, MAY 2, 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 May 2017 as “Mental Health Month” in Travis County. (Commissioners Shea & Gómez)
2. Approve proclamation recognizing the 155th Anniversary of Cinco de Mayo, the Battle of Puebla, in Travis County. (Commissioner Gómez)
3. Approve proclamation to declare the week of May 7–13, 2017, as “Public Service Recognition Week” and May 9, 2017, as “Travis County Employee Recognition Day” in Travis County. (Commissioners Travillion & Gómez)

4. Approve resolution recognizing the Hendrickson High School Girls Soccer Team, 2017 UIL Conference 6A State Champions. (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)
- C4. Approve the minutes for the Commissioners Court Voting Session of April 18, 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. Approve setting a public hearing on Tuesday, May 9, 2017, to receive comments regarding the issuance of a mass gathering permit for the Copa Univision Soccer Tournament to be held on June 3 & 4, 2017, at Northeast Metropolitan Park, 15500 Sun Light Near Way, Pflugerville, Texas 78660. (Commissioner Shea)

JUSTICE PLANNING

7. Approve proclamation honoring the 10th anniversary of the Travis County Mental Health Public Defender Office. (Commissioner Gómez)
8. Receive briefing from the Indigent Defense Working Group regarding:
 - A. Staffing needs for the Office of Child Representation and the Office of Parental Representation for the docket format of 126th District Court in Travis County
 - B. Staffing needs for the Office of Child Representation and the Office of Parental Representation for the possibility of an additional District Court that is being requested during the 85th Texas Legislature
 - C. Staffing needs and fiscal cost of fully staffing the Office of Child Representation and the Office of Parental Representation to full scale
 - D. Staffing needs and fiscal cost of fully staffing the Mental Health Public Defender Office to full scale(Commissioner Gómez)

PLANNING AND BUDGET

9. Consider and take appropriate action on the following requests:
 - A. Approve recommendation from the Bank Depository Review Committee for Travis County's new Depository Bank
 - B. Authorize Chief Investment Officer to negotiate contract for Depository Bank Services
 - C. Authorize County Treasurer to return good faith checks to Wells Fargo (Commissioner Gómez)
10. 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

11. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
12. 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 March 31, 2017. (Commissioners Travillion & Gómez)
13. Discuss process for performance evaluations of direct reports to the Commissioners Court and take appropriate action. (Judge Eckhardt)

TRANSPORTATION AND NATURAL RESOURCES

14. Consider and take appropriate action on a cash security agreement with JM Assets, LLC for Permit #16-12698, a site plan in Precinct One. (Commissioner Travillion)
15. Consider and take appropriate action on a request to use an alternative fiscal agreement for Park at Blackhawk IV, Phase 7A, in Precinct One. (Commissioner Travillion)
16. Consider and take appropriate action on a plat for recording: Sorento Phase 9 Final Plat (Long Form Final Plat – one lot Weiss Lane – City of Pflugerville ETJ) in Precinct One. (Commissioner Travillion)
17. Approve setting a public hearing Tuesday, May 30, 2017, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a five-foot-wide public utility easement located over and across a portion of Lot 24 of Highland Club Village, Section One, a subdivision in Precinct Three. (Commissioner Daugherty)

PURCHASING

18. Receive presentation by the Purchasing Agent on short- and long-term goals of the Purchasing Office. (Judge Eckhardt)
19. Adopt 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)
20. Approve Modification No. 6 to Contract No. 4400001364, Meals on Wheels and More, Inc., for the CDBG Owner Occupied Home Rehabilitation Program. (Judge Eckhardt)
21. Approve Modification No. 12 to Contract No. 4400000860, Renea Hicks, for Legal Services. (Judge Eckhardt)
22. Approve and execute Contract No. 4400003126, Southwestern Institute of Forensic Sciences (SWIFS) on behalf of Dallas County, for Forensic Analysis and Expert Witness Services, and ratify prior expenditures pursuant to contract terms. (Judge Eckhardt)
23. Declare certain items surplus property and sell at public auction, pursuant to Local Government Code § 263.152(a)(1). (Judge Eckhardt)
24. Declare used equipment as surplus property and authorize trade-in for purchase of new equipment, pursuant to Local Government Code § 263.152(a)(2). (Judge Eckhardt)

OTHER

25. 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)
26. Receive update regarding "Sanctuary City" policies at state and federal level, and take appropriate action. (*This item may be taken into Executive Session under the Consultation with Attorney exception.*) (Judge Eckhardt)
27. Receive revenue and expenditure reports, and other statutorily required reports, for the month of March 2017 from the County Auditor's Office. (Judge Eckhardt)

28. Consider and take appropriate action on the appointment of Andrea Abel to the Austin Travis County Food Policy Board, for a term effective immediately and ending February 28, 2019. (Judge Eckhardt)
29. 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.

30. Receive update on information technology security concerning the inmate tablet program.^{1&4} (Commissioners Travillion & Daugherty)

ADJOURN

AGENDA

CAPITAL ECONOMIC PROGRESS CORPORATION

VOTING SESSION • TUESDAY, MAY 2, 2017

UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action regarding a resolution ratifying the Certificate of Formation; adopting Bylaws, Conflict of Interest Policy, and other corporate documents; electing officers; authorizing officers to open bank accounts; and authorizing and taking such other actions as described in the resolution. (Commissioner Daugherty)

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, May 4, 2017

5:30 pm until meeting adjournment

Capital Area Metropolitan Planning Organization

Transportation Policy Board Meeting

Joe C. Thompson Conference Center

2405 Robert Dedman Drive, Austin, Texas

Monday, May 8, 2017

6 pm until meeting adjournment