

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 9, 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 Copa Univision 2017 Soccer Tournament to be held on June 3 & 4, 2017, at Northeast Metropolitan Park, 15500 Sun Light Near Way, Pflugerville, Texas 78660. (*Action Item 7*) (Commissioner Shea)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing the week of May 7–13, 2017, as “Arson Awareness Week” in Travis County. (Judge Eckhardt)

3. Approve proclamation recognizing the week of May 7–13, 2017, as “National Correctional Officers and Employees Week” in Travis County. (Judge Eckhardt)
4. Approve proclamation recognizing the week of May 14–20, 2017, as “Salvation Army Week” in Travis County. (Judge Eckhardt)
5. Approve proclamation from the Purchasing Office regarding the 2017 Central Texas Small Business Partnership Conference. (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 25, 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 Copa Univision 2017 Soccer Tournament to be held on June 3 & 4, 2017, at Northeast Metropolitan Park, 15500 Sun Light Near Way, Pflugerville, Texas 78660. (*Public Hearing 1*) (Commissioner Shea)
8. Consider and take appropriate action regarding the sale of fireworks by retail fireworks permit holders during the Memorial Day fireworks season beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May. (Commissioners Travillion & Gómez)
9. Consider and take appropriate action regarding authorizing the Fire Marshal to develop and implement an annual fire inspection program for mobile food vendors, including implementation of a fee for performing fire inspection services. (Judge Eckhardt)

JUSTICE PLANNING

10. Approve proclamation honoring the 10th Anniversary of the Travis County Mental Health Public Defender Office. (Commissioner Gómez)

11. Receive briefing from the Indigent Defense Working Group regarding:
 - A. Staffing needs and fiscal cost of fully staffing the Office of Child Representation and the Office of Parental Representation to full scale
 - B. Staffing needs and fiscal cost of fully staffing the Mental Health Public Defender Office to full scale(Commissioner Gómez)

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 following grant programs, applications, contracts & related special budgets, and permissions to continue: Status report for the Local Initiatives Project with the Texas Commission on Environmental Quality in the Transportation and Natural Resources Department. (Commissioner Gómez)
14. Consider and take appropriate action on recommendations regarding grant programs previously funded by the Office of the Governor. (Commissioner Gómez)
15. Consider and take appropriate action on an interlocal agreement with City of Austin to analyze feasibility of co-location opportunities for County and City services. (Commissioner Gómez)
16. 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

17. Consider and take appropriate action on:
 - A. Routine personnel actions
 - B. Non-routine personnel action(Commissioner Gómez)
18. Recognize Travis County employees who have completed 20, 25, 30, and 35 years of service during calendar year 2016. (Commissioners Travillion & Gómez)
19. Consider and take appropriate action regarding the potential transfer of approximately 9.46 acres of County-owned property at Tannehill Lane in East Austin to the City of Austin. (Commissioner Travillion)

TRANSPORTATION AND NATURAL RESOURCES

20. Consider and take appropriate action on a plat for recording: Landmark Subdivision (Final Plat – two lots – 10.99 acres – Pedernales Canyon Trail – Travis County) in Precinct Three. (Commissioner Daugherty)
21. Consider and take appropriate action on the following requests in Precinct Three:
 - A. Plat for recording: Ring Tract, Phase Two – Final Plat (long form plat – 90 total lots – 38.60 acres – Goldilocks Lane at Larrys Lane – City of Austin two-mile ETJ)
 - B. Subdivision construction agreement between Travis County and Milestone Development, Inc.
(Commissioner Daugherty)

PURCHASING

22. Approve termination of Contract No. 4400002517, Allegiance Power Systems, Inc., for Emergency Generator Preventative Maintenance Services and Load Bank Testing. (Commissioner Travillion)

OTHER

23. 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)
24. Receive update regarding "Sanctuary City" policies at the state and federal levels, and take appropriate action. *(This item may be taken into Executive Session under the Consultation with Attorney exception.)* (Judge Eckhardt)
25. Receive presentation by the County Auditor on the results of the Family and Medical Leave Act (FMLA) Audits. (Judge Eckhardt)
26. 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.

ADJOURN

**AGENDA
TRAVIS COUNTY COMMISSIONERS COURT WORK SESSION
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
THURSDAY, MAY 11, 2017 • 1:30 PM**

1. Receive update on the following employee healthcare items for FY18 (effective October 1, 2017):
 - A. Design changes to the Health Benefit Plan
 - B. Contribution levels for the Employee Health Plan

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 11, 2017
5:30 pm until meeting adjournment