

# 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 16, 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 a resolution of no objection and support for Manchaca Commons Apartments, to be located at 12040 Manchaca Road, Austin, Texas 78748, in Travis County. (*Action Item 26*) (Commissioner Daugherty)

### RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing the month of May 2017 as "National Drug Court Month" in Travis County. (Commissioner Gómez)
3. Approve proclamation recognizing the week of May 21–27, 2017, as "Emergency Medical Services Week" in Travis County. (Commissioners Shea & Daugherty)

**CONSENT**

- C1. Receive bids from the County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Eckhardt)
- C3. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)
- C4. Approve proclamation honoring the 10th Anniversary of the Travis County Mental Health Public Defender Office. (Commissioner Gómez)

**EMERGENCY SERVICES**

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

**JUSTICE PLANNING**

- 6. Consider and take appropriate action on request from the Travis County Sheriff's Office for a memorandum of understanding requesting reimbursement for medication prescribed to patients returning to jail after a 46B commitment to the State Hospital for competency restoration. (Judge Eckhardt)

**HEALTH AND HUMAN SERVICES**

- 7. Consider and take appropriate action on appointments to the Travis County Children's Protective Services Board. (Judge Eckhardt)
- 8. Consider and take appropriate action on an amendment to the Consulting Agreement between Austin Independent School District and Travis County through 4H Capital Project. (Commissioners Shea & Gómez)
- 9. Receive update from City of Austin staff on the Animal Services Office. (Commissioners Shea & Gómez)

**PLANNING AND BUDGET**

- 10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

11. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
  - A. Interlocal agreement with the City of Austin to receive FY16 Edward Byrne Memorial Justice Assistance Grant for law enforcement equipment in the Travis County Sheriff's Office
  - B. Annual contract with the Corporation for National and Community Service to continue the Retired and Senior Volunteer Program in the Health and Human Services Department  
(Commissioner Gómez)
12. Consider and take appropriate action on update regarding Travis County Venue Tax Capacity. (Commissioner Travillion)
13. 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**

14. Consider and take appropriate action on routine personnel actions. (Commissioner Gómez)
15. Consider and take appropriate action on the release of proposed FY18 changes to employee and retiree healthcare benefits. (Commissioners Travillion & Gómez)

#### **TRANSPORTATION AND NATURAL RESOURCES**

16. Receive update and take appropriate action regarding the Citizens Bond Advisory Committee process. (Judge Eckhardt)
17. Consider and take appropriate action on a request to use an alternative fiscal agreement for Bear Creek Crossing, Phase 1, in Precinct Three. (Commissioner Daugherty)
18. Consider and take appropriate action on a request to use a cash security agreement for The Enclave at Estancia, Phase 4, a condominium project in Precinct Three. (Commissioner Daugherty)
19. Consider and take appropriate action on the acceptance of dedication of the public streets and drainage facilities for Stoney Ridge Phase C, Section 2A. (Commissioner Gómez)

**PURCHASING**

20. Consider and take appropriate action on order to revise Travis County Code Chapter 32, Purchasing and Assets, and Chapter 33, Ethics Policy. (Commissioner Travillion)
21. Approve Modification No. 1 to Contract No. 4400001502, Binkley & Barfield, for Hamilton Pool Road Improvements. (Commissioner Travillion)
22. Approve termination of Group D. STAR Flight Facility for Contract No. 4400002290, International Building Services, for Janitorial Services. (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. Consider and take appropriate action on the proposed Travis County Vision, Mission, Guiding Principles, and Goals. (Judge Eckhardt & Commissioner Daugherty)
25. Consider and take appropriate action regarding canvassing election returns and declaring results in Travis County for the May 6, 2017, Special Election for the creation of Emergency Services District 15 and ordering the creation of the District. (Judge Eckhardt)
26. Consider and take appropriate action on a resolution of no objection and support for Manchaca Commons Apartments, to be located at 12040 Manchaca Road, Austin, Texas 78748, in Travis County. (*Public Hearing 1*) (Commissioner Daugherty)
27. 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.**

28. Receive briefing and take appropriate action regarding *Texas v. Travis County, et al*, Cause No. 1:17-CV-425SS.<sup>1</sup> (Judge Eckhardt)
29. Receive update regarding "Sanctuary City" policies at the state and federal levels, and take appropriate action.<sup>1</sup> (Judge Eckhardt)
30. Receive briefing from County Attorney and take appropriate action regarding settlement of 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.<sup>1</sup> (Commissioner Daugherty)
31. Consider and take appropriate action on renewed offer to sell approximately 7.5 acres of undeveloped land spanning Gilleland Creek near SH 130 and FM 973 in Precinct One, as part of the Eastern Creeks Open Space, 2011 Bond program.<sup>1&2</sup> (Commissioner Travillion)
32. Consider and take appropriate action on use of eminent domain authority in acquiring real property located between Hialeah Drive and Onion Creek in Precinct Four, as part of the Eastern Creeks Open Space, 2011 Bond program.<sup>1&2</sup> (Commissioner Gómez)

**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 18, 2017

5:30 pm until meeting adjournment