

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 23, 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 request to authorize the filing of an instrument to vacate a ten-foot-wide public utility easement located along north lot line of Lot 2, Block A of the Buell-Rude Subdivision, a subdivision in Precinct Two. (*Action Item 21*) (Commissioner Shea)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing Memorial Day in Travis County. (Commissioners Shea & Gómez)
3. Approve resolution recognizing David Ferris for his service to Travis County. (Commissioner Gómez)

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 May 2, 2017. (Judge Eckhardt)

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)
- 6. Consider and take appropriate action on the reappointment of Gene Wills, Jr. to the Emergency Services District 4 Board of Commissioners, for a term effective immediately and ending December 31, 2018. (Commissioner Travillion)

JUSTICE PLANNING

- 7. Receive presentation from Justice Planning's Workforce Development Task Force and take appropriate action. (Commissioner Gómez)
- 8. Consider and take appropriate action on a request from the Travis County Sheriff's Office (TCSO) to accept a donation of \$10,000 from Poop Troops USA for the purchase of a patrol service dog for the TCSO K-9 Unit. (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 Automobile Burglary and Theft Prevention Authority to continue the Sheriff's Combined Auto Theft Task Force Program in the Travis County Sheriff's Office

- B. New contract with the Texas Parks and Wildlife Department for a Community Outdoor Outreach Program in the Health and Human Services Department
 - C. Contract amendment with the Texas Department of Housing and Community Affairs for the Low Income Home Energy Assistance Program in the Health and Human Services Department
 - D. Contract amendment with the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program in the Health and Human Services Department
- (Commissioner Gómez)

- 11. Consider and take appropriate action on soliciting professional services for the development of a Travis County Economic Development Strategic Plan. (Commissioner Gómez)
- 12. Consider and take appropriate action regarding donation given to support the Travis County Veterans Court Program. (Commissioner Gómez)
- 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. Approve interview questions for finalists for the position of County Executive of Operations Management. *(This item may be taken into Executive Session under the Consultation with Attorney exception.)* (Judge Eckhardt)
- 16. Consider and take appropriate action to authorize the study of positions within the Business Analyst series of the Information Technology Job Family. (Judge Eckhardt)
- 17. Consider and take appropriate action to allocate second-floor space at the 2201 Post Road Building vacated by the Mental Health Public Defender to the Juvenile Public Defender. (Commissioner Gómez)

TRANSPORTATION AND NATURAL RESOURCES

- 18. Consider and take appropriate action on a request to use an alternative fiscal agreement for Park at Blackhawk IV, Phase 5A, in Precinct One. (Commissioner Travillion)

19. Consider and take appropriate action on the following requests in Precinct One:
 - A. Alternative fiscal agreement for Maynard Subdivision
 - B. Cash security agreement for the fiscal posting for Maynard Subdivision
(Commissioner Travillion)
20. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Presidential Meadows, Section Ten, a subdivision in Precinct One. (Commissioner Travillion)
21. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a ten-foot-wide public utility easement located along north lot line of Lot 2, Block A of the Buell-Rude Subdivision, a subdivision in Precinct Two. (*Public Hearing 1*) (Commissioner Shea)

PURCHASING

22. Approve Modification No. 8 to Contract No. 4400001655, AECOM Technical Services, Inc., Program Management Services for Development of a New Travis County Civil and Family Courts Complex. (Commissioner Travillion)
23. Approve Modification No. 3 to Interlocal Agreement 4400002674, Austin Travis County Integral Care, to provide Families with Voices Program Services in Austin and Travis County. (Commissioner Travillion)
24. Approve Modification No. 1 to Contract No. 4400003198, Business Services, for the addition of 13.0–14.9 cu. ft. home refrigerator. (Commissioner Travillion)
25. Approve contract award for Game and Ranch Fence, Chain Link Fence Construction and Removal, IFB B1702-012-LD, to the low bidder, Hill Country Fence. (Commissioner Travillion)
26. Approve contract award for Trap Rock, Grade 5T and 6T, IFB NO. 1703-013-WL, to the sole bidder, Vulcan Construction Materials LLC. (Commissioner Travillion)

OTHER

27. 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)

28. Consider and take appropriate action on the proposed Travis County Vision, Mission, Guiding Principles, and Goals. (Judge Eckhardt & Commissioner Daugherty)
29. Consider and take appropriate action on the following:
 - A. Receive update on Integrated Justice System
 - B. Authorize the Purchasing Agent to commence negotiations with the highest-ranked proposer in reference to RFP 1606-003-LC for the purchase of Integrated Courts Case Management System Software and Services for Travis County (Commissioners Travillion & Daugherty)
30. Receive presentation from the City of Austin Mayor's Institutional Racism Task Force. (Judge Eckhardt)
31. Consider and take appropriate action on the appointment of Jessica Robledo, Chief of Police, Pflugerville, to represent Travis County on the Capital Area Council of Governments (CAPCOG) Law Enforcement Education Committee, for a term effective immediately and ending December 31, 2017. (Commissioners Shea & Daugherty)
32. Consider and take appropriate action on the following offers for Tax Resale Deeds:
 - A. *Travis County, et al v. Justin Belt* (Karen Egger Tax Resale Deed)
 - B. *Travis County, et al v. Bernard E. Brooks* (Karen Egger Tax Resale Deed)
 - C. *Travis County, et al v. Frank Garza* (Vasiliki M. Rigney Tax Resale Deed)
 - D. *Travis County, et al v. GSG Enterprise, Ltd.* (Steve and Renee Watkins Tax Resale Deed)
 - E. *Travis County, et al v. Monetizers, Inc.* (Michael Dengerink Tax Resale Deed)
 - F. *Travis County, et al v. Alejandro Cortez* (Gaylord Magnuson Tax Resale Deed)
 - G. *Travis County, et al v. Greg L. Kernan and Michael P. Wright* (John L. Shive Tax Resale Deed)
 - H. *Travis County, et al v. David Allen Osburn* (John L. Shive Tax Resale Deed)
 - I. *Travis County, et al v. Frank E. Franks* (Rick L. Blakely Tax Resale Deed)
 - J. *Travis County, et al v. Unknown* (Angel Alexander Starway Tax Resale Deed)
(*This item may be taken into Executive Session under the Consultation with Attorney exception.*) (Judge Eckhardt)
33. 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.

34. Conduct interviews of finalists for the position of County Executive of Operations Management.³ (Judge Eckhardt)
35. Receive briefing and take appropriate action regarding *Texas v. Travis County, et al*, Cause No. 1:17-CV-425SS.¹ (Judge Eckhardt)

ADDED

- A1. Consider and take appropriate action regarding performance expectations of the County Executive of Justice Planning. (*This item will be taken into Executive Session under the Personnel Matters exception.*) (Judge Eckhardt)

ADJOURN

AGENDA

**TRAVIS COUNTY COMMISSIONERS COURT WORK SESSION
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
THURSDAY, MAY 25, 2017 • 1:30 PM**

1. Receive report on the status of STAR Flight, including aircraft replacement and billing considerations.
2. Receive presentation on Criminal District Courts statistics and programs.
3. Receive briefing on Travis County Transportation Planning.

ADJOURN

NOTICE

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

Central Texas Small Business Partnership Conference

Austin Community College Highland Campus

6101 Airport Boulevard, Austin, Texas

Wednesday, May 24, 2017

8:30 am to 5 pm

2017 Travis County Citizens Bond Advisory Committee Meeting

Travis County Administration Building – Multifunction Room B

700 Lavaca Street, Austin, Texas

Thursday, May 25, 2017

5:30 pm until meeting adjournment