

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, Texas 78701

AGENDA

VOTING SESSION • TUESDAY, JULY 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.

This meeting may include one or more members of the Commissioners Court that will participate by videoconference. The presiding officer will be physically present and it is their intent to preside over the meeting at the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, Austin, Texas 78701. The meeting shall be open to the public during the open portions of the meeting, and the member participating by videoconference shall be visible and audible to the public when the member speaks.

PUBLIC COMMUNICATION

COUNTY ANNOUNCEMENTS

PUBLIC HEARINGS

1. Receive comments regarding a request to authorize the filing of an instrument to vacate two five-foot-wide public utility easements located over and across portions of Lots 1 and 2, Block J of Highland Creek Lakes Subdivision, Section No. 1, a subdivision in Precinct Three. (Commissioner Daugherty)

2. Receive comments on the proposed PY17 Action Plan and the proposed Substantial Amendments to the PY15 and PY16 Action Plans related to the Community Development Block Grant program available through HUD. (Commissioners Shea & Gómez)
3. Receive comments regarding the Final Report from the 2017 Citizens Bond Advisory Committee. (Commissioners Travillion & Shea)

RESOLUTIONS & PROCLAMATIONS

4. Approve resolution designating Saturday July 29, 2017 as Dove Springs Proud – Andrea Guzman Day. (Commissioners Travillion & Gómez)
5. Approve resolution honoring Robert “Boo” Resnick for his service to Travis County. (Judge Eckhardt)

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 the Commissioners Court Minutes for the Voting Session of July 11, 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 approve the continuation of Memorandum of Agreements with the Travis County Sheriff’s Office and Texas A&M Forest Service relating to the participation in the State-wide Regional Management Team. (Commissioners Daugherty & Gómez)

8. Consider and take appropriate action related to the use of Unmanned Aerial System (UAS) in Travis County:
 - A. Authorize the County Executive of Emergency Services to convene and facilitate a UAS Task Force to develop standard County policies related to the use of UAS for consideration by the Commissioners Court
 - B. Authorize the Task Force to develop and implement a Project Charter and associated work plan that will frame the work to be completed including specific deliverables and timelines
 - C. Authorize County Staff to solicit feedback from the community related to the potential use of UAS by County Departments
(Commissioners Shea & Daugherty)

JUSTICE PLANNING

9. Receive update on Integrated Justice System. (This item may be taken into executive session based on the consultation with attorney exception.)
(Commissioners Travillion & Daugherty)

HEALTH AND HUMAN SERVICES

10. Consider and take appropriate action to approve a revenue contract with Creative Action Austin for the provision of after-school programs by Travis County 4-H CAPITAL. (Commissioners Shea & Gómez)
11. Consider and take appropriate action to approve the application to continue the Financial Support Plus 1 Program with the City of Austin, Austin Energy which provides utility assistance for Travis County low-income households that are customers of Austin Energy for Fiscal Year 2018. (Commissioners Shea & Gómez)
12. Consider and take appropriate action regarding approval of an Interlocal Cooperative Agreement for the Procurement of Consulting Services related to an Assessment of Fair Housing between City of Austin, City of Round Rock, City of Pflugerville, Travis County, Williamson County, Housing Authority of the City of Austin, Housing Authority of the City of Georgetown, Housing Authority of the City of Round Rock, Housing Authority of the City of Taylor, and Housing Authority of Travis County. (Commissioner Gómez)
13. Consider and take appropriate action on appointments to the Austin Travis County Integral Care Board of Trustees. (Judge Eckhardt)

PLANNING AND BUDGET

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

15. Receive update on City/County partnership on Venue District. (Judge Eckhardt)
16. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. Application to the National Park Service for an Underrepresented Communities Grant Program for the Travis County Historical Commission
 - B. Annual contract with the Texas Veterans Commission to continue the Travis County Veterans Court Program in the Criminal Courts
 - C. Annual contract with the Texas Department of Agriculture for the National School Lunch/Breakfast and USDA School Commodity grant program in the Juvenile Probation Department
 - D. New Contract with Texas Parks and Wildlife for an Arkansas Bend Park Boat Ramp
 - E. Permission to continue the Travis County CAPITAL AmeriCorps Project in the Health and Human Services until a contract can be fully executed
(Commissioner Gómez)
17. 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 and Real Property exceptions.)* (Judge Eckhardt)
18. Consider and take appropriate action on request to accept Travis County #StrongerTogether donation for deobligated Office of the Governor grant programs. (Judge Eckhardt)

OPERATIONS MANAGEMENT

19. Consider and take appropriate action on routine personnel actions. (Commissioner Gómez)
20. Consider and approve a change to the annual contribution limit to \$2,600 from the current \$2,550 for the Flexible Spending Account for Healthcare for Fiscal Year 2018 plan year. (Commissioners Travillion & Gómez)
21. Consider and take appropriate action regarding a Commercial Buyer/Tenant Representation Agreement with Pat Ford and Associates to purchase or lease a building for the North Tax Office. (Commissioner Travillion)
22. Consider and take appropriate action regarding the approval of the first amendment to lease agreement between Travis County and The Texas Department of Public Safety. (Commissioner Gómez)

TRANSPORTATION AND NATURAL RESOURCES

23. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate two five-foot-wide public utility easements located over and across portions of Lots 1 and 2, Block J of Highland Creek Lakes Subdivision, Section No. 1, a subdivision in Precinct Three. (Commissioner Daugherty)
24. Approve setting a public hearing on Tuesday, August 22, 2017, to receive comments on a plat for recording: Resubdivision of Lot 1 of Country View Estates, Resubdivision of Tract 10 (Resubdivision Final Plat-two lots-FM 812- City of Austin 5-mile ETJ) in Precinct Four. (Commissioner Gómez)
25. Consider and take appropriate action on a request to modify an Advance Funding Agreement with the Texas Department of Transportation for safety improvements to signage and cross-culvert delineation on Fitzhugh Road. (Commissioner Daugherty)
26. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for Austin's Colony, Section 12, Precinct One. (Commissioner Travillion)

PURCHASING

27. Consider and take appropriate action on plan to solicit replacement contracts for those currently with auto-renewal terms. (Commissioner Travillion)
28. Receive briefing regarding application of Historically Underutilized Business (HUB) Program Policies in relation to nonprofit partners in service organizations. (Commissioner Travillion)
29. Consider and take appropriate action on the following for Cyber Liability Insurance Coverage:
 - A. Approve contract award for Cyber Liability Insurance Coverage for Travis County, RFP No. 1611-001-CW, to the highest ranked Proposer, Wortham Austin, Inc.
 - B. Authorize the County Judge to sign the Business Associate Agreement
 - C. Authorize Risk Manager to inform Wortham of Commissioners' Court decision to reject terrorism coverage under the Terrorism Risk Insurance Act of 2002 (TRIA)(Commissioner Travillion)

30. Consider and take appropriate action on the following:
 - A. Approve Contract Award for CT scanner to be used in forensics scanning, Contract No. 4400003272, to the highest ranked Responsive Bidder, GE Healthcare
 - B. Authorize Purchasing Agent to sign Contract No. 4400003272 on behalf of Travis County
(Commissioner Travillion)
31. Approve Modification No. 4 to Contract No. 4400002403, Higginbotham Insurance Agency, Inc., for Property and Boiler & Machinery Insurance Coverage.
(Commissioner Travillion)
32. Reject sole bid received for IFB No. 1701-015-CW, Solar Screens, and rebid.
(Commissioner Travillion)
33. Authorize Purchasing Agent to sign Texas Workforce Commission Interlocal Agreements on behalf of Travis County. (Commissioner Travillion)
34. Approve Termination of Contract No. 4400002996 with Ben Sprinkler and Plumbing for Residential Plumbing Services. (Commissioner Travillion)

OTHER

35. Accept County Treasurer's quarterly report for the Travis County Employee Enrichment Fund. Quarter of April 1, 2017 thru June 30, 2017. (Judge Eckhardt)
36. Consider and take appropriate action on legislative matters, including:
 - A. Update on legislative activities
 - B. SJR 8, HJR 31 and HJR 34, proposing a constitutional amendment to restrict the power of the legislature to mandate requirements on a municipality or county
 - C. Briefing on appraisal and revenue/expenditure cap proposals in the legislative session thus far
 - D. Modifications to the Priorities, Policy Positions, and Positions on Other Proposals sections of the Travis County Legislative Agenda.
(Commissioners Shea & Daugherty)

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.

37. Receive briefing and take appropriate action regarding *Texas v. Travis County, et al.*, Cause No. 1:17-cv-425-SS, and *City of El Cenizo, et al. v. State of Texas, et al.*, Cause No. 5:17-cv-404-OLG.¹ (Judge Eckhardt)
38. Consider and take appropriate action on a donated conservation easement over approximately 10 acres in northwestern Travis County in connection with the Balcones Canyonlands Conservation Plan.² (Commissioner Shea)
39. Consider and take appropriate action on the acquisition of approximately 70 acres of land in Precinct Three in connection with the Balcones Canyonlands Conservation Plan and the associated transfer of funds from the BCP Fund Allocated Reserve.^{1&2} (Commissioner Daugherty)

ADJOURN

AGENDA

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

1. Receive an update from the Health and Human Services Department and discuss strategies for future investments in Social Services.
2. Receive update on bond options for jail release and pretrial services.

ADJOURN