

# 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

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## **AGENDA**

**VOTING SESSION • TUESDAY, AUGUST 1, 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 for as long as the member participates while speaking.

### **PUBLIC COMMUNICATION**

### **COUNTY ANNOUNCEMENTS**

### **PUBLIC HEARINGS**

1. Receive comments regarding proposed FY18 salaries of elected officials. (*Action Item 7*) (Commissioner Gómez)

**RESOLUTIONS & PROCLAMATIONS**

2. Ratify proclamation of support for Austin/Travis County to host the National Association of Counties (NACo) Annual Conference in 2021. (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 minutes for the Commissioners Court Voting Session of July 18, 2017. (Judge Eckhardt)

**EMERGENCY SERVICES**

3. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)

**JUSTICE PLANNING**

4. Consider and take appropriate action on request from the Travis County Sheriff's Office to accept a donation of a sample set of restraints with a value of \$272 from BOA Security Technologies. (Judge Eckhardt)

**PLANNING AND BUDGET**

5. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
6. Consider and take appropriate action on status update to the Texas Department of Agriculture on the National School Lunch/Breakfast Program and USDA School Commodity Program in the Juvenile Probation Department. (Commissioner Gómez)
7. Consider and take appropriate action to set the FY18 salaries of elected officials. (*Public Hearing 1*) (Commissioner Gómez)
8. Consider and take appropriate action regarding the formation of the Travis County Public Facilities Corporation. (Commissioner Daugherty)
9. 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)

**OPERATIONS MANAGEMENT**

10. Consider and take appropriate action on routine personnel actions. (Commissioner Gómez)
11. 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 June 30, 2017. (Commissioner Travillion)

**TRANSPORTATION AND NATURAL RESOURCES**

12. Consider and take appropriate action regarding the 2017 Citizens Bond Advisory Committee recommendations. (Commissioners Travillion & Shea)
13. Consider and take appropriate action on a letter to the Texas Commission on Environmental Quality (TCEQ) terminating Travis County's participation in the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) effective August 31, 2019, and terminating the collection of LIRAP fees at the earliest possible date. (Commissioners Travillion & Shea)
14. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Presidential Meadows, Section Nine, a subdivision in Precinct One. (Commissioner Travillion)
15. Consider and take appropriate action on the acceptance of the dedication of the public streets and drainage facilities within West Cypress Hills Phase One, Section Five, a subdivision in Precinct Three. (Commissioner Daugherty)
16. Consider and take appropriate action on the acceptance of the dedication of the public streets and drainage facilities within West Cypress Hills Phase One, Section Six, a subdivision in Precinct Three. (Commissioner Daugherty)

**PURCHASING**

17. Approve contract award for Historic Structures Report for the Travis County Palm School, RFQ No. Q1701-005-KR, to the highest ranked firm, Antenora Architects, LLP. (Commissioner Travillion)
18. Approve Modification No. 35 to Contract No. 4400000562, Easy Access, Inc., for enhancements to the Tax Office Computer System. (Commissioner Travillion)
19. Approve Modification No. 1 to Contract No. 4400003133, Emerson Construction, for the Arkansas Bend Construction Project. (Commissioner Travillion)

20. Consider and take appropriate action on the following:
  - A. Approve termination of Contract No. 4400001900, Hellmuth Obata & Kassabaum (HOK), for Independent Representative/Compliance Architect (IR/CA) Services for the Design-Build (D/B) Development of a New Travis County Civil and Family Courts Complex
  - B. Authorize Purchasing Agent to issue notice of termination for convenience in accordance with Contract No. 4400001900  
(Commissioner Travillion)
  
21. Consider and take appropriate action on the following:
  - A. Approve termination of Contract No. 4400000630, Kerr County Juvenile Detention Center, for Residential Treatment Services
  - B. Authorize Purchasing Agent to issue notice of termination in accordance with Contract No. 4400000630  
(Commissioner Travillion)
  
22. Declare certain vehicles as surplus property and sell at public auction, pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)
  
23. Consider and take appropriate action on Historically Underutilized Business (HUB) policy direction. *(This item may be taken into Executive Session under the Consultation with Attorney exception.)* (Commissioner Travillion)

**OTHER**

24. Consider and take appropriate action regarding the creation of the Public Information Office. (Judge Eckhardt)
  
25. Receive update from the Travis County Clerk's Office regarding implementation of a new electronic filing system for campaign finance documents. (Judge Eckhardt)
  
26. Receive revenue and expenditure reports, and other statutorily required reports, for the month of June 2017 from the County Auditor's Office. (Judge Eckhardt)
  
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-425-SS, and *City of El Cenizo, et al. v. State of Texas, et al.*, Cause No. 5:17-cv-404-OLG.<sup>1</sup> (Judge Eckhardt)
29. Approve vehicles for use in the Travis County Sheriff's Office Auto Theft Task Force.<sup>1&4</sup> (Judge Eckhardt)
30. Consider and take appropriate action on the acquisition of approximately five 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.<sup>2</sup> (Commissioner Daugherty)

**ADJOURN**

**AGENDA**

**TRAVIS COUNTY HOUSING FINANCE CORPORATION  
VOTING SESSION • TUESDAY, AUGUST 1, 2017**

**UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve a check for \$8,000 payable to Morris, Manning & Martin, LLP for work related to a trustee transfer on Circle S Apartments. (Commissioner Daugherty)

**ADJOURN**

**NOTICE**

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

**Texas Public Officials Workshop**

Travis County Administration Building – Multifunction Room B

700 Lavaca Street, Austin, Texas

Friday, August 4, 2017

9 am to 12 pm