

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, AUGUST 8, 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 a request to authorize the filing of an instrument to vacate a variable-width drainage easement being located over and across Lot 1 of the Onion Bluff Subdivision in Precinct Four. (*Action Item 17*) (Commissioner Gómez)

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 25, 2017. (Judge Eckhardt)

EMERGENCY SERVICES

2. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)
3. Consider and take appropriate action on request from the Medical Examiner's Office to use County funds for the reimbursement of lodging costs incurred by candidates for the Forensic Pathology Fellowship Program's 2019 class. (Commissioners Shea & Daugherty)

HEALTH AND HUMAN SERVICES

4. Consider and take appropriate action on items related to the Community Development Block Grant program available through the U.S. Department of Housing and Urban Development (HUD):
 - A. Approve the final draft and related project budgets, including the comments received, responses provided, and final edits to the PY17 Action Plan
 - B. Authorize the County Judge to sign the certifications and Standard Form 424 for the PY17 Action Plan
 - C. Approve the final draft and related project budgets, including the comments received, responses provided, and final edits of the Substantial Amendments to the PY15 & PY16 Action Plans
 - D. Authorize submission of the PY17 Action Plan and PY15 & PY16 Substantial Amendment documents to the U.S. Department of Housing and Urban Development, San Antonio Field Office, Region VI
(Commissioner Gómez)

PLANNING AND BUDGET

5. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. Application to the Texas Department of Motor Vehicles for the Automobile Burglary and Theft Prevention Authority – FY18 grant in the Sheriff's Office

- B. Annual contract with the Texas Indigent Defense Commission to continue the Managed Assigned Counsel (MAC) Program in the Criminal Courts
- C. Annual contract with the Texas Indigent Defense Commission to continue the Holistic Defense Program in the Criminal Courts
- D. Contract amendment with the Texas Indigent Defense Commission for the Managed Assigned Counsel (MAC) Program in the Criminal Courts
- E. Contract amendment with the Texas Commission on Environmental Quality for the Low-Income Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) in the Transportation and Natural Resources Department
- F. Permission to continue the Local Initiative Projects (LIP) with the Texas Commission on Environmental Quality in the Transportation and Natural Resources Department
(Commissioner Gómez)

- 6. Receive update on venue tax and take appropriate action. (Commissioner Travillion)
- 7. Receive update on County-owned underutilized properties. (Judge Eckhardt)
- 8. Consider and take appropriate action on Amended and Restated Contract for Depository Services between Travis County and JPMorgan Chase Bank, N.A. (Commissioner Gómez)
- 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 presentation from participants in the County's internship program during the summer of 2017. (Judge Eckhardt)

TRANSPORTATION AND NATURAL RESOURCES

- 12. Consider and take appropriate action on the following:
 - A. 2017 Citizens Bond Advisory Committee (CBAC) recommendations
 - B. Update on private investment in public transportation infrastructure
 - C. Preparation of an order calling a bond election on November 7, 2017
(Commissioners Travillion & Shea)
- 13. Receive update on Public Works Capital Improvement Project (CIP) project delivery processes and factors to improve completion times. (Commissioners Travillion & Shea)

14. Consider and take appropriate action on a cash security agreement with TurningPoint Fellowship Church under Permit #15-8997, a site plan in Precinct One. (Commissioner Travillion)
15. Consider and take appropriate action on a request to use an alternative fiscal agreement for Sweetwater Section Two, Village AA, in Precinct Three. (Commissioner Daugherty)
16. Consider and take appropriate action on a variance only to Travis County Subdivision Regulations § 82.302(d)(9)(A), regarding flag lots, for Sweetwater Ranch, Section 2, Village AA Final Plat (63 total single-family – 60 single-family and three greenbelt and drainage lots) in Precinct Three. (Commissioner Daugherty)
17. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a variable-width drainage easement being located over and across Lot 1 of the Onion Bluff Subdivision in Precinct Four. (*Public Hearing 1*) (Commissioner Gómez)
18. Consider and take appropriate action on the following requests in Precinct Four:
 - A. Alternative fiscal agreement for Stoney Ridge Phase C, Section 3
 - B. Cash security agreement for the fiscal posting for Stoney Ridge Phase C, Section 3(Commissioner Gómez)

PURCHASING

19. Approve Modification No. 13 to Contract No. 4400000860, Renea Hicks, for Legal Services. (Commissioner Travillion)
20. Approve Modification No. 3 to Contract No. 4400001774 and 4400001775, Meals on Wheels and More Inc., for Supportive Living and Congregate Meals Programs. (Commissioner Travillion)
21. Approve sole source exemption and contract award to West, a Thomson Reuters business, for Print Publications. (Commissioner Travillion)
22. Declare used equipment as surplus and authorize trade-in for purchase of new equipment, pursuant to Texas Local Government Code § 263.152(a)(2). (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 a memorandum of understanding between the Travis County District Attorney's Office and the Texas Department of Insurance – Division of Workers' Compensation. (Judge Eckhardt)
25. Consider and take appropriate action regarding tax collection agreement with Travis County Emergency Services District No. 7. (Judge Eckhardt)
26. Consider and take appropriate action on the following offers for Tax Resale Deeds:
 - A. *Travis County, et al v. Kerney Thomas & Ella Mae Thomas* (Rozanne Yousef & Nader Yousef Tax Resale Deed)
 - B. *Travis County, et al v. Matildy Samaripa, Sr.* (Victor & Sheila Egbuonye Tax Resale Deed)
 - C. *Travis County, et al v. Stanley Eisenberg* (WJSC, LLC Tax Resale Deed)
 - D. *Travis County, et al v. Barbara D. Rice* (Scott Emerson Tax Resale Deed)
 - E. *Travis County, et al v. I Buy Land, LLC* (Scott Emerson Tax Resale Deed)
 - F. *Travis County, et al v. Bargain Properties, Inc.* (Scott Emerson Tax Resale Deed)
 - G. *Travis County, et al v. Jose Nevarez Garibay* (Gary Phillips Tax Resale Deed)
(*This item may be taken into Executive Session under the Consultation with Attorney exception.*) (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.

27. 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)

28. Receive briefing and take appropriate action regarding Travis County's involvement in legal action regarding congressional redistricting, including consideration of the status of contract with Renea Hicks.¹ (Judge Eckhardt)
29. Consider and take appropriate action on options for modifications to Transportation & Natural Resources Department processes related to acquisition of real property interests.^{1&2} (Commissioners Travillion & Shea)
30. Consider and take appropriate action to approve possession and use agreements between Travis County and landowners of Parcel 5 (Kristi & Langdon Powell), Parcel 6/6TE (Larry Joe Werner & Judy S. Gage), Parcel 19 (Carmen Hernandez Puente & Jose Isabel Galvan), and Parcel 16 (Redeeming Grace Lutheran Church) of the FM 1626 Road Project.^{1&2} (Commissioner Daugherty)

ADJOURN

AGENDA

**TRAVIS COUNTY COMMISSIONERS COURT BUDGET HEARING
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
THURSDAY, AUGUST 10, 2017 • 1:30 PM**

1. Discuss budget issues related to development of the FY18 Travis County Budget.

ADJOURN

NOTICE

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

**Capital Area Metropolitan Planning Organization
Transportation Policy Board Meeting
Joe C. Thompson Conference Center
2405 Robert Dedman Drive, Austin, Texas
Monday, August 14, 2017
6 pm until meeting adjournment**