

# 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 15, 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**

### **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 August 1, 2017. (Judge Eckhardt)

**EMERGENCY SERVICES**

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

**JUSTICE PLANNING**

2. Consider and take appropriate action on sub-award agreement between Travis County and The SAFE Alliance. (Commissioner Gómez)
3. Receive the Adult Probation Department's FY18 & FY19 Initial State Budget, pursuant to Local Government Code § 140.004. (Judge Eckhardt)

**PLANNING AND BUDGET**

4. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
5. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
- A. New contract with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the Parenting in Recovery Program in the Health and Human Services Department
  - B. Contract amendment with the Texas Department of Housing and Community Affairs for the Low Income Home Energy Assistance Program (LIHEAP) in the Health and Human Services Department
  - C. Contract amendment with the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program (CEAP) in the Health and Human Services Department
  - D. Ratification of a status report to the United States Department of Justice for the Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program (ICJR), also known as Grants to Encourage Arrest and Enforcement of Protection Orders Program (GTEA), managed by the Justice Planning Department
- (Commissioner Gómez)
6. Receive updated budget agenda worksheet for FY18 Budget Markup and set deadline for submission. (Commissioner Gómez)
7. Receive update on venue tax and take appropriate action. (Commissioner Travillion)

8. 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**

9. Consider and take appropriate action on routine personnel actions. (Commissioner Gómez)
10. Receive update and take appropriate action on recommendations from the Employee Compensation Committee for FY18. (Commissioners Travillion & Gómez)
11. Approve order designating the Records Services Manager as the Records Management Officer in the Communications & Records Services Department. (Commissioners Travillion & Gómez)

### **TRANSPORTATION AND NATURAL RESOURCES**

12. Consider and take appropriate action regarding the proposed 2017 Bond Election, including:
  - A. Adoption of an order calling for a bond election on November 7, 2017
  - B. Elections schedule/timetable
  - C. Next steps(Commissioners Travillion & Shea)
13. Consider and take appropriate action on the following requests in Precinct One:
  - A. Jakes Hill Road Extension Final Plat (Long Form Final Plat – Jakes Hill Road – City of Pflugerville ETJ)
  - B. Subdivision construction agreement between Travis County and SLF IV-Blackhawk, L.P.(Commissioner Travillion)
14. Consider and take appropriate action on the following requests in Precinct One:
  - A. Plat for recording: Presidential Meadows Section 7 (Long Form Plat – 14 total lots – 2.946 acres – City of Manor ETJ)
  - B. Subdivision construction agreement between Travis County and KB Home Lone Star, Inc.
  - C. Partial release and termination of easement agreement between Travis County and Cottonwood Creek Municipal Utility District No. 1(Commissioner Travillion)

15. Consider and take appropriate action on Presidential Meadows Preliminary Plan Revision 3 (Preliminary Plan Revision – 1,723 total lots – 417.73 acres – City of Manor ETJ) in Precinct One. (Commissioner Travillion)
16. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Raceway Single Family Subdivision, Section Five. (Commissioner Shea)
17. Consider and take appropriate action regarding a proposed license agreement for the 2017 Boneshaker CX Series cyclocross races to be held at Richard Moya Park on August 20 & 27, 2017, in Precinct Four. (Commissioner Gómez)

### **PURCHASING**

18. Approve Modification No. 13 to Contract No. 4400000860, Renea Hicks, for Legal Services. (Commissioner Travillion)
19. Consider and take appropriate action on application of Historically Underutilized Business (HUB) Program Policy. (Commissioner Travillion)
20. Approve Modification No. 6 to Contract No. 4400002860, Harvey-Cleary Builders, for Construction of the Travis County Medical Examiner's Office Building. (Commissioner Travillion)
21. Receive and accept donated test and evaluation computers from Dell, Inc., pursuant to Texas Local Government Code § 81.032 and Travis County Purchasing Policy § 3.4.1 Donations. (Commissioner Travillion)

### **OTHER**

22. 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)
23. Receive update on recruitment efforts for the positions of Chief Information Officer (CIO), the County Executive of Operations Management, and the Public Information Officer (PIO). (Commissioners Travillion & Gómez)
24. Consider and take appropriate action regarding request for continued funding to support the Austin Independent School District (AISD) Family Resource Centers. (Commissioners Shea & Gómez)

25. Consider and take appropriate action regarding the County Clerk’s expenditure plans:
  - A. Setting a public hearing on September 12, 2017, to receive comments regarding the FY18 Travis County Clerk’s annual written expenditure plans for the 0108 Records Management Preservation Fund and 0129 County Clerk’s Records Archival Fund
  - B. Publish the appropriate notice as required by Local Government Code § 118.025 (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.**

26. 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)
27. Receive briefing and take appropriate action regarding 85(R) SB 1676.<sup>1</sup> (Judge Eckhardt)
28. Consider and take appropriate action on options for modifications to Transportation & Natural Resources Department processes related to acquisition of real property interests.<sup>1&2</sup> (Commissioners Travillion & Shea)

**ADJOURN**

**AGENDA**

**TRAVIS COUNTY DEVELOPMENT AUTHORITY**

**VOTING SESSION • TUESDAY, AUGUST 15, 2017**

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

1. Consider and take appropriate action on:
  - A. Professional Services Contract for Financial Advisory Services with Public Financial Management, Inc., and authorization of the execution of the contract

- B. Engagement letter with Andrews Kurth Kenyon LLP for the provision of bond counsel services for Public Improvement District (PID) financings, and authorization of the execution of the engagement letter
- C. Authorization of staff to execute various agreements and to take appropriate action related to escrow & other agreements relating to the financing of PIDs (Commissioner Gómez)

**ADJOURN**

**AGENDA**  
**TRAVIS COUNTY COMMISSIONERS COURT**  
**SPECIAL VOTING SESSION**  
**TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM**  
**700 LAVACA STREET, AUSTIN, TEXAS**  
**THURSDAY, AUGUST 17, 2017 • 10 AM**

- 1. Consider and take appropriate action regarding the proposed 2017 Bond Election, including:
  - A. Adoption of an order calling for a bond election on November 7, 2017
  - B. Elections schedule/timetable
  - C. Next steps  
(Commissioners Travillion & Shea)

**ADJOURN**