

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 29, 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 the resolution of no objection for the proposed McKinney Falls Apartments to be located at 6609 McKinney Falls Drive, Austin, Texas 78744. (*Action Item 16*) (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing the month of September 2017 as “National Preparedness Month” in Travis County. (Commissioners Shea & Daugherty)
3. Approve resolution recognizing the month of September 2017 as “Voter Registration Awareness Month” in Travis County. (Commissioner Daugherty)
4. Approve proclamation honoring Willy Ray Culberson for his service to Travis County. (Commissioners Shea & Daugherty)

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 15, 2017. (Judge Eckhardt)
- C5. Approve proclamation recognizing the month of September 2017 as “Childhood Cancer Awareness Month” in Travis County. (Judge Eckhardt)

EMERGENCY SERVICES

5. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County, and other Emergency Services updates. (Judge Eckhardt)
6. Consider and take appropriate action related to an interlocal agreement (ILA) with the City of Austin regarding emergency vehicle purchases, including:
 - A. Delegate authority to the County Executive of Emergency Services to execute an ILA between the City of Austin and Travis County for the County’s sale of emergency vehicles for an amount not to exceed \$1,700,000 in revenue to the County
 - B. Allocate \$400,000 of the revenue collected from the ILA to the Emergency Services FY18 Budget (one-time allocation)
 - C. Authorize the County Executive of Emergency Services to expend up to \$400,000 on initiatives that will enhance the provision of non-transport emergency medical care capabilities to the people of Travis County by Travis County Emergency Services Districts
(Commissioners Shea & Daugherty)

7. Consider and take appropriate action regarding the implementation of a program for fire inspections of mobile food vendors, including:
 - A. Amend Travis County Code Chapter 71 to include a fee for fire safety inspections of mobile food vendors
 - B. Enter into an agreement for the Austin/Travis County Health and Human Services Department's Environmental Health Services Division to collect the fire inspection safety fees(Commissioners Shea & Daugherty)

JUSTICE PLANNING

8. Consider and take appropriate action on a new interlocal agreement for warrant services between the City of Westlake Hills and Travis County Constable, Precinct 5. (Judge Eckhardt)

HEALTH AND HUMAN SERVICES

9. Consider and take appropriate action on appointments to the Integral Care Board of Trustees. (Judge Eckhardt)
10. Consider and take appropriate to approve a memorandum of understanding between Travis County and the Austin Independent School District for the provision of certain county services at the Overton Elementary School. (Commissioners Shea & Gómez)
11. Consider and take appropriate action on the following regarding requests from the Central Texas Chapter of the National Forum for Black Public Administrators (NFBPA):
 - A. Proclamation recognizing the Central Texas Chapter of the NFBPA for their 2017 Regional Leadership Conference
 - B. Memorandum of understanding providing in-kind printing support and youth sponsorships for the annual Public Administration Day's activities, and authorization for the County Judge to sign on behalf of the Commissioners Court(Commissioner Travillion)

PLANNING AND BUDGET

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

13. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. Application to the Office of the Governor – Criminal Justice Division for the Rifle Resistant Body Armor Grant for Travis County Justice Planning to equip Travis County law enforcement officers
 - B. Permission to continue the Austin/Travis County Integral Care (ATCIC) interlocal agreement in the Juvenile Probation Department until a fully executed interlocal agreement can be approved
 - C. Permission to continue the State Aid and Targeted Grants Contract in the Juvenile Probation Department until a contract can be fully executed (Commissioner Gómez)
14. Receive update on venue tax and take appropriate action. (Commissioner Travillion)
15. Consider and take appropriate action on the following:
 - A. Setting Calendar Year 2018 Sheriff's and Constables' Civil Fees
 - B. Setting fees for Transportation and Natural Resources – Travis County Parks
 - C. Setting fees for Transportation and Natural Resources – Sale of Printed Material (Commissioner Gómez)
16. Consider and take appropriate action regarding the resolution of no objection for the proposed McKinney Falls Apartments to be located at 6609 McKinney Falls Drive, Austin, Texas 78744. (*Public Hearing 1*) (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)

OPERATIONS MANAGEMENT

18. Consider and take appropriate action on routine personnel actions. (Commissioner Gómez)
19. Receive update on paid claims through UnitedHealthcare and Envision Pharmaceutical Services for participants in the Travis County Employee Health Care Fund for the period of October 1, 2016, to July 31, 2017. (Commissioners Travillion & Gómez)
20. Consider and take appropriate action on covering bariatric services on the Travis County Health Plans for FY18, effective October 1, 2017. (Commissioner Daugherty)
21. Consider and take appropriate action regarding an electrical utility easement and vault agreement on Travis County property to the City of Austin to provide permanent power to the new Ronald Earle Building. (Commissioner Gómez)

TRANSPORTATION AND NATURAL RESOURCES

22. Consider and take appropriate action on waiving certain On-Site Sewage Facility (OSSF) and Development Permit fees for the Health and Human Service's Home Repair Program for the installation of OSSFs. (Commissioners Travillion & Shea)
23. Consider and take appropriate action on a request to use \$1.5 million from the terminated Braker Lane Phase I (US 290 to Parmer Lane) 2005 Bond Tier I Project to supplement additional costs associated with Braker Lane Phase IIB (FM 973 to Taylor Lane) 2005 Bond Tier II Public Private Partnership Project. (Commissioner Travillion)
24. Consider and take appropriate action on a request to utilize \$870,000 from unused FY15 & FY17 Road and Bridge capital acquisition reserve (CAR) funds to supplement additional costs associated with the Frate Barker Road Capital Improvement Plan (CIP) Project. (Commissioner Daugherty)
25. Consider and take appropriate action in Precinct Three:
 - A. Preliminary Plan: Sweetwater Crossing Two Preliminary Plan (State Highway 71) [13 total lots on 334.62 acres (eight commercial and five open space, drainage, and irrigation lots) – water and wastewater will be provided by the Lazy Nine MUD 1A – Bee Cave ETJ]
 - B. Phasing agreement between Travis County and WS-COS Investments, LLC
 - C. Plat for recording: Sweetwater Crossing Phase 2 – Final Plat (State Highway 71) [Eight total lots on 65.71 acres (six commercial and multi-family lots, and two water quality lots) – water and wastewater will be provided by the Lazy Nine MUD 1A – Bee Cave ETJ]
 - D. Plat for recording: Sweetwater Crossing Phase 2 Lot 2, Block A – Final Plat (State Highway 71) [One lot on 33.12 acres (one multi-family lot) – water and wastewater will be provided by the Lazy Nine MUD 1A – Bee Cave ETJ]
 - E. Subdivision construction agreement for Sweetwater Crossing Phase 2 between Travis County and WS-COS Investments, LLC
(Commissioner Daugherty)

PURCHASING

26. Approve contract award for Countywide Furniture, IFB No. 1705-002-CW, to the following responsive low bidders:
 - A. ErgoGenesis Workplace Solutions, LLC: Line 1705-002-CW--01-04
 - B. Facilities Resource Inc.: Lines 1705-002-CW--01-10 and 1705-002-CW--01-22
 - C. McCoy-Rockford Inc. DBA Rockford Business Interiors, Inc: Lines 1705-002-CW--01-19 and 1705-002-CW--01-20
 - D. Office Depot Business Services Division: Lines 1705-002-CW--01-02, 1705-002-CW--01-05, 1705-002-CW--01-18, 1705-002-CW--01-22, and 1705-002-CW--01-23

- E. Office Design Concepts, LLC: Lines 1705-002-CW--01-01, 1705-002-CW--01-14, 1705-002-CW--01-17, 1705-002-CW--01-22, and 1705-002-CW--01-23
- F. Staples Contract & Commercial, Inc. DBA Staples Business Advantage: Lines 1705-002-CW--01-06, 1705-002-CW--01-08, 1705-002-CW--01-09, 1705-002-CW--01-13, 1705-002-CW--01-22, and 1705-002-CW--01-23
- G. The DeRosa Co. DBA CSG/Computer Support Group: Lines 1705-002-CW--01-16 and 1705-002-CW--01-22
(Commissioner Travillion)

27. Approve contract award for Disaster Pouches (Body Bags) and Autopsy Gowns, IFB No. 1702-007-CW, to the lowest responsive bidders:

- A. EMS Innovations, Inc.: Lines 1702-007-CW--01-01 and 1702-007-CW--01-03
- B. Salam International, Inc.: Lines 1702-007-CW--01-02 and 1702-007-CW--01-04
(Commissioner Travillion)

28. Approve contract award for Ergonomic Furniture – Sit/Stand Workstations, IFB No. 1705-004-CW, to the following responsive low bidders:

- A. The DeRosa Co., DBA CSG/Computer Support Group: Group A
- B. Staples Contract & Commercial, Inc. DBA Staples Business Advantage: Group B
- C. Varidesk, LLC: Group C
- D. ErgoGenesis Workplace Solutions, LLC: Group D
(Commissioner Travillion)

29. Approve the following modifications to contracts for Indigent Burial Services:

- A. Modification No. 2 to Contract No. 4400000580, King-Tears Mortuary
- B. Modification No 2 to Contract No. 4400000574, Austin Peel and Son Funeral Home, Inc.
- C. Modification No. 3 to Contract No. 4400000576, SCI Texas Funeral Services, Inc. DBA Cook-Walden Funeral Home
- D. Modification No. 3 to Contract No. 4400002011, Fuller-Sheffield Funeral Services, Inc.

(Commissioner Travillion)

30. Approve twelve-month extension (Modification No. 10) to Contract No. 4400000168, Falcon Insurance Agency, Inc., for Aviation Insurance Coverage. (Commissioner Travillion)
31. Approve Modification No. 7 to Contract No. 4400002860, Harvey-Cleary Builders, for Construction of the Travis County Medical Examiner's Office Building. (Commissioner Travillion)
32. Approve Modification No. 1 to Contract No. 4400002650, Public Financial Management, Inc., for Financial Advisory Services. (Commissioner Travillion)

33. Approve Modification No. 5 to Contract No. 4400000892, Southwest Key Programs, Inc., for Prevention and Intervention Services. (Commissioner Travillion)

OTHER

34. Consider and take appropriate action on the Order of the Travis County Commissioners Court Amending the Travis County Healthcare District Financial Policies for FY18. (Judge Eckhardt)
35. Receive update from the Veterans Services Subcommittee. (Commissioner Daugherty)
36. Consider and take appropriate action on an order amending Travis County Democratic Party term appointments of 2016 Presiding Judges and Alternate Presiding Judges beginning September 1, 2017. (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.

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. Receive briefing and take appropriate action regarding Travis County's involvement in the legal action regarding congressional redistricting (*Perez, et al. v. Abbott, et al.*, Case No. 11-cv-00360-OLG-JES-XR).¹ (Judge Eckhardt)
39. Consider and take appropriate action on the acquisition of approximately 1.8 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.² (Commissioner Daugherty)

40. Consider and take appropriate action on the acquisition of approximately 17.52 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.² (Commissioner Daugherty)

ADJOURN

NOTICE

The Commissioners Court voting session on September 5, 2017, has been cancelled.
The next Commissioners Court voting session will be held on September 12, 2017.

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, September 11, 2017
6 pm until meeting adjournment**