

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, SEPTEMBER 12, 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 Annual Written Plan for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund. (*Action Item 36*) (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 Sessions of August 22 & 29, 2017, and the Special Voting Session of August 24, 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. Receive update and take appropriate action on Travis County assistance in response to Hurricane Harvey. (Judge Eckhardt)
- 4. Consider and take appropriate action on the following related to the replacement of STAR Flight helicopters and organizational sustainability:
 - A. Authorize the replacement of the existing STAR Flight fleet (three aircraft)
 - B. Authorize the brokered sale of STAR Flight 4 (Huey firefighting helicopter)
 - C. Accept a donation from the Seton Family of Hospitals
 - D. Discuss FY18 budget recommendations and take appropriate action (Commissioners Shea & Daugherty)

JUSTICE PLANNING

- 5. Consider and take appropriate action on a memorandum of understanding between Travis County, the Travis County Juvenile Board, and the Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock Independent School Districts regarding the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2017–18. (Judge Eckhardt)
- 6. Consider and take appropriate action on request from Counseling and Education Services to purchase food for Phoenix Court participants using budgeted General Fund monies. (Judge Eckhardt)
- 7. Consider and take appropriate action on request from Travis County Justice of the Peace – Precinct 1 (JP1) to accept a \$3000 donation from the University of Texas at Austin, Division of Diversity & Community Engagement Department, to reimburse expenses associated with JP1's sponsorship of the Texas Association for Truancy and Dropout Prevention (TATDP) 2017 Spring Conference. (Commissioner Travillion)

8. Consider and take appropriate action on request from the Travis County Sheriff's Office to declare grant-funded equipment as surplus property and sell at public auction, pursuant to Texas Local Government Code § 263.152(a)(1). (Judge Eckhardt)

PLANNING AND BUDGET

9. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
10. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. New contract with the Texas Department of Family and Protective Services (DFPS) through United Way for Greater Austin for the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program in the Health and Human Services Department
 - B. Contract amendment with Texas Indigent Defense Commission (TIDC) for the DNA Mixtures grant in the Travis County Criminal Courts
 - C. Contract amendment with TIDC for the Holistic Defense grant in the Travis County Criminal Courts
 - D. Status report from the Transportation and Natural Resources Department for the Timber Creek Park Project with the US Army Corps of Engineers
(Commissioner Gómez)
11. Consider and take appropriate action on proposed FY18 Budget Rules.
(Commissioner Gómez)
12. Consider and take appropriate action on proposed FY18 Indirect Cost Rates.
(Commissioner Gómez)
13. Consider and take appropriate action regarding a resolution approving the bylaws of the Travis County Public Facilities Corporation, and other related matters.
(Commissioner Daugherty)
14. Consider and take appropriate action on request from the District Judges for flexibility to set the County Auditor's annual salary under Local Government Code § 152.032. (Judge Eckhardt)
15. 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

16. Consider and take appropriate action on:
 - A. Routine personnel actions
 - B. Non-routine personnel actions
(Commissioner Gómez)
17. Consider and take appropriate action regarding the reimbursement of travel expenses incurred by a candidate for the position of Chief Information Officer (CIO).
(Judge Eckhardt)
18. Consider and take appropriate action regarding the first amendment to the license agreement between Travis County and the City of Austin to extend the term of the existing license agreement by two months at the 800 Lavaca Garage.
(Commissioner Gómez)
19. Consider and take appropriate action regarding a license agreement between Travis County and the University of Texas System for the purpose of conducting emergency evacuation drills and actual emergency evacuations at the street level of the 800 Lavaca Garage. (Commissioner Gómez)

TRANSPORTATION AND NATURAL RESOURCES

20. Consider and take appropriate action regarding educational material detailing the proposed 2017 Bond Referendum, Propositions A and B. (Commissioners Travillion & Shea)
21. Consider and take appropriate action on the implementation of an interlocal agreement with Capital Metro to develop a transit development plan for current and future transit services in unincorporated Travis County, including the appointment of a citizens advisory committee. (Commissioners Travillion & Shea)
22. Consider and take appropriate action on the following requests in Precinct One:
 - A. Plat for recording: Avalon Phase 14 Final Plat (Long Form Final Plat – 106 total lots – Abigail Way – City of Pflugerville ETJ)
 - B. Subdivision construction agreement between Travis County and CW-Avalon, LLC.
(Commissioner Travillion)
23. Set a public hearing on Tuesday, October 10, 2017, to 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 a portion of Lots 236 and 237 of Apache Shores, First Installment, a subdivision in Precinct Three. (Commissioner Daugherty)

24. Set a public hearing on Tuesday, October 10, 2017, to receive comments regarding a request to authorize the filing of an instrument to vacate a ten-foot-wide public utility easement located over and across a portion of Lot 31 of Bee Creek Hills Addition, a subdivision in Precinct Three. (Commissioner Daugherty)
25. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within the following subdivisions in Precinct Three:
 - A. Sweetwater Ranch Section One, Village I
 - B. Sweetwater Ranch Section One, Village L, Phase 1
 - C. Sweetwater Ranch Section One, Village L, Phase 2
 - D. Sweetwater Ranch Section One, Village P1
 - E. Sweetwater Ranch Section Two, Village P2(Commissioner Daugherty)

PURCHASING

26. Approve contract award for Pest Control Services, IFB No. 1707-007-RF, to the low bidder, A-Tex Pest Management, Inc. (Commissioner Travillion)
27. Approve Modification No. 2 to Interlocal Agreement No. 4400002827, Austin Travis County Mental Health Mental Retardation Center DBA Integral Care, for Child Therapist Services. (Commissioner Travillion)
28. Approve Modification No. 15 to Interlocal Agreement No. 4400000375, Austin Travis County Mental Health Mental Retardation DBA Integral Care, for Mental Health Services. (Commissioner Travillion)
29. Approve contract award for East Service Center Environmental Site Improvements, IFB No. B1707-005-JT, to the low bidder, Chasco Constructors. (Commissioner Travillion)
30. Approve contract award for FY17 HMA Overlay Program, IFB No. B1706-005-AC, to the low bidders as follows:
 - A. Oldcastle Materials Texas, Inc. (formerly APAC–Texas, Inc.) for Group A, Group B, Group C, and Group D
 - B. Lone Star Paving Company for Group E, Group F, Group G, and Group H(Commissioner Travillion)
31. Approve Modification No. 9 to Contract No. 4400000691, Gregg Knaupe Legislative Advocacy. (Commissioner Travillion)
32. Reject bid received for IFB No. 1705-010-RF, for Road Recycling, and resolicit. (Commissioner Travillion)

33. Approve Modification No. 1 to Contract No. 4500000371, Securus Technologies, Inc., for Inmate Communications and Educational Services. (Commissioner Travillion)
34. Declare certain items surplus property and sell at public auction, pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)

OTHER

35. Receive revenue and expenditure reports, and other statutorily required reports, for the month of July 2017 from the County Auditor's Office. (Judge Eckhardt)
36. Consider and take appropriate action regarding the Annual Written Plan for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund. (*Public Hearing 1*) (Judge Eckhardt)
37. Consider and take appropriate action regarding the tax collection agreement with Travis County Emergency Services District No. 15. (Judge Eckhardt)
38. Consider and take appropriate action on the following offers for tax resale deeds:
 - A. *Travis County, et al v. Nancy E. Woods* (Vince Magnuson Tax Resale Deed)
 - B. *Travis County, et al v. Wallace W. & Elizabeth A. Luther* (Samirha Attree Tax Resale Deed)
 - C. *Travis County, et al v. John R. & Mary Stringer* (Samirha Attree Tax Resale Deed)
 - D. *Travis County, et al v. Debora Royal-Surber* (Ismail Guneydas Tax Resale Deed)
 - E. *Travis County, et al v. Raneey Reyes* (Ismail Guneydas Tax Resale Deed)
 - F. *Travis County, et al v. Texas 12405, LLC* (Ismail Guneydas Tax Resale Deed)
 - G. *Travis County, et al v. Steven J. Bakke & Sandra E. Bakke* (Gold Tree Homes, Inc. Tax Resale Deed)
 - H. *Travis County, et al v. Elizabeth Betty C. Voreis* (Vince Magnuson Tax Resale Deed)
 - I. *Travis County, et al v. Katherine Donohue & Robert J. Heffmeier* (Terrence Trainor Tax Resale Deed)
 - J. *Travis County, et al v. Andrew N. Cox* (Wesley & Kathy Wilson 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.

39. 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)
40. 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)

ADDED

- A1. 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. (*This item will be taken into Executive Session under the Real Property exception.*) (Commissioner Daugherty)
- A2. 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. (*This item will be taken into Executive Session under the Real Property exception.*) (Commissioner Daugherty)

ADJOURN

AGENDA

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 (GALLERIA)
VOTING SESSION • TUESDAY, SEPTEMBER 12, 2017
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Eckhardt)
2. Authorize the County Treasurer to invest County funds.
3. Consider and take appropriate action on FY18 Proposed Tax Rate and Budget for Travis County Bee Cave Road District No. 1 (Galleria). (Commissioner Daugherty)
4. Approve the minutes for the Travis County Bee Cave Road District No. 1 (Galleria) Voting Session of August 22, 2017. (Judge Eckhardt)

ADJOURN

AGENDA

**TRAVIS COUNTY DEVELOPMENT AUTHORITY
VOTING SESSION • TUESDAY, SEPTEMBER 12, 2017
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on request to waive the competitive process for the selection of a professional services firm to serve as the Development Authority's third-party administrator for Public Improvement Districts. (Commissioner Gómez)

ADJOURN

AGENDA

**TRAVIS COUNTY HOUSING FINANCE CORPORATION
VOTING SESSION • TUESDAY, SEPTEMBER 12, 2017
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Receive comments related to the issuance of Multifamily Housing Revenue Bonds (McKinney Falls Apartments) Series 2017. (Commissioner Gómez)

ADJOURN

AGENDA
TRAVIS COUNTY PUBLIC FACILITIES CORPORATION
VOTING SESSION • TUESDAY, SEPTEMBER 12, 2017
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action regarding a resolution ratifying the certificate of formation/articles of incorporation; adopting bylaws and other corporate documents; electing officers; authorizing officers to open bank accounts; and authorizing and taking such other actions as described in the resolution. (Commissioner Daugherty)

ADJOURN

AGENDA
TRAVIS COUNTY COMMISSIONERS COURT WORK SESSION
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
THURSDAY, SEPTEMBER 14, 2017 • 1:30 PM

1. Receive update on County Employee Health Clinic goals and strategies.

ADJOURN

NOTICE

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

Travis County Emergency Services
Emergency Services District (ESD) Experience Session
Oak Hill Fire Department (ESD3) Station 301
9211 Circle Drive, Austin, Texas
Wednesday, September 13, 2017
9 am to 12 pm

Central Health & the Travis County Auditor's Office
Central Health Financial Policies* Workshop
Travis County Administration Building – Commissioners Courtroom
700 Lavaca Street, Austin, Texas
Thursday, September 14, 2017
9 am to 11 am

* the focus will be on policies related to the Central Health – Dell Medical School Affiliation Agreement