

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 26, 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 FY18 Proposed Budget. (*Action Item 12*) (Judge Eckhardt)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing the month of October 2017 as “Breast Cancer Awareness Month” in Travis County. (Judge Eckhardt)
3. Approve proclamation honoring Dr. Matthew Snapp for his service on Integral Care Board of Trustees. (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 September 12 & 19, 2017. (Judge Eckhardt)

EMERGENCY SERVICES

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

JUSTICE PLANNING

5. Consider and take appropriate action on a letter of support for a proposal by the Public Policy Research Institute to the Arnold Foundation to evaluate the social work component of the Capital Area Private Defender Service. (Commissioner Gómez)
6. Approve new bond for Reserve Deputy Constable Juan Arispe, Constable – Precinct 3. (Judge Eckhardt)

HEALTH AND HUMAN SERVICES

7. Consider and take appropriate action regarding the FY18 Interlocal Cooperation Agreement for Wildlife Damage Management with the Texas A&M AgriLife Extension Service – Wildlife Services. (Commissioner Gómez)
8. Consider and take appropriate action regarding modification and renewal of an interlocal agreement with the City of Austin, Austin Public Health, for the provision of public health and other related services. (Commissioners Shea & Gómez)
9. Consider and take appropriate action regarding modification and renewal of an interlocal agreement with the City of Austin, Austin Animal Services, for the provision of animal services. (Commissioners Shea & Gómez)

PLANNING AND BUDGET

10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
11. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. Annual contract with the Texas Department of Housing and Community Affairs to continue the U.S. Department of Energy Weatherization Assistance Program in the Health and Human Services Department
 - 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. Status update to the New York County District Attorney's Sexual Assault Kit Backlog Elimination Grant in the Travis County Sheriff's Office
(Commissioner Gómez)
12. Consider and take appropriate action on an order approving the Travis County Budget for FY18. (*Public Hearing 1*) (Judge Eckhardt)
13. Consider and take appropriate action on order approving setting the Travis County tax rates for the year beginning January 1, 2017:
 - A. Total Maintenance and Operations Tax Rate (31.43 cents per \$100 valuation)
 - B. Total Debt Service Tax Rate (5.47 cents per \$100 valuation)
 - C. Total County Ad Valorem Tax Rate (36.90 cents per \$100 valuation)
(Judge Eckhardt)
14. Approve an order to designate the regular meeting day of the Commissioners Court of Travis County. (Commissioner Gómez)
15. Consider and take appropriate action on public input received and staff recommendations on Public Improvement District (PID) Policy, including Subchapter B, Affordable and Fair Housing Policy. (Commissioner Gómez)
16. Consider and take appropriate action regarding contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2017, to September 30, 2018. (Commissioner Daugherty)
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:
 - A. Routine personnel actions
 - B. Non-routine personnel actions
(Commissioners Travillion & 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 October 1, 2016, to August 31, 2017. (Commissioners Travillion & Gómez)
20. 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 U.S. Historic Federal Courthouse Site. (Commissioner Gómez)

TRANSPORTATION AND NATURAL RESOURCES

21. Consider and take appropriate action on the appointment of a Citizens Advisory Committee for the County's Transit Development Plan. (Commissioners Travillion & Shea)
22. Consider and take appropriate action to amend the Geospatial Contract for Geomap 2017, Work Order 2017-6-1, entered into on January 10, 2017, Article 4.1. (Commissioners Travillion & Shea)
23. Consider and take appropriate action on a "Sidewalk Payment in Lieu" code amendment to Travis County Code Chapter 82, Travis County Development Regulations, and Title 30, Joint City–County Code. (Commissioners Travillion & Shea)
24. Consider and take appropriate action on the following:
 - A. License agreement to hold the Six Shooter cyclocross bike race at East Metropolitan Park on September 30 & October 1, 2017, in Precinct One
 - B. License agreement to hold the Cross of Ages bike race at Richard Moya Park on November 4 & 5, 2017, in Precinct Four
 - C. License agreement to hold the Webberville CX Weekend bike race at Webberville Park on November 18 & 19, 2017, in Precinct One
(Commissioners Travillion & Gómez)
25. Consider and take appropriate action on a cash security agreement with JGM First, LLC, for Permit #16-12779, in Precinct Three. (Commissioner Daugherty)

26. Set a public hearing on Tuesday, October 24, 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 portions of Lots 5 and 6, Block JJ, of Valley Lake Hills, Section One, a subdivision in Precinct Three. (Commissioner Daugherty)

PURCHASING

27. Reject all bids received for IFB No. 1707-003-WL, for Asphaltic Road Materials. (Commissioner Travillion)
28. Approve Modification No. 3 to Contract No. 4400002601, Access Empowerment, for Privileged Parking Training and Application Services. (Commissioner Travillion)
29. Approve renewal of Interlocal Agreement No. 4400002443, Austin Independent School District, for Chronic Absenteeism Services. (Commissioner Travillion)
30. Approve Modification No. 2 to Contract No. 4400002984, Capital Area Private Defenders Service, for DNA Mixture Analysis Program. (Commissioner Travillion)
31. Approve Modification No. 9 to Contract No. 4400002280, Capital Area Private Defender Service, for Managed Assigned Counsel (MAC) Services. (Commissioner Travillion)
32. Approve contract award for 700 Lavaca Building Elevator Maintenance, IFB No. B1707-015-LD, to the qualified low bidder, EMR Elevators. (Commissioner Travillion)
33. Consider and take appropriate action on the following for Health Plan Pharmacy Benefit Management (PBM) Services:
 - A. Approve 12-month extension (Modification No. 3) to Contract No. 4400002071, Envision Pharmaceutical Services, LLC
 - B. Approve rate guarantees for Fiscal Years 2018 through 2020(Commissioner Travillion)
34. Approve contract award for RFS No. S1703-015-LD, Expo Center Concession Operations, to the sole respondent, GMC Catering, Inc. (Commissioner Travillion)
35. Approve Modification No. 22 to Contract No. 4400001068, ImageSoft Inc., for Imaging and Document Management System and Maintenance. (Commissioner Travillion)
36. Approve Modification No. 7 to Contract No. 4400002120, McGinnis Lochridge, for Legal Services. (Commissioner Travillion)

37. Approve contract award for Parking Management Services, RFS No. 1706-012-JL, to Metropolitan Parking, Revenue Generated Contract. (Commissioner Travillion)
38. Reject proposals received for RFP No. P1609-008-LC, STAR-Vote: A New Voting System. (Commissioner Travillion)
39. Approve Modification No. 1 to Contract No. 4500000490, Texas Property Assessed Clean Energy Authority, for the Texas Property Assessed Clean Energy Program (PACE). (Commissioner Travillion)
40. Approve Modification No. 1 to Interlocal Agreement No. 44000003273, Texas State University, for Disparity Study Statistical Update. (Commissioner Travillion)
41. Approve 12-month extension (Modification No. 5) to Contract No. 4400001599, Total Administration Services Corporation DBA TASC, for Administration Services for Flexible Spending Accounts (FSA) and Qualified Transportation Benefits (QTB). (Commissioner Travillion)
42. Consider and take appropriate action on the following for Individual Specific Stop Loss Coverage:
 - A. Approve contract award for Fully Insured Stop Loss Coverage, RFP No. 1708-005-CW, to the highest ranked Proposer, UnitedHealthcare Insurance Company
 - B. Authorize the County Judge to sign Group Application for Fully Insured Stop Loss Coverage with UnitedHealthcare Insurance Company for Policy Specimen and Certificates(Commissioner Travillion)
43. Consider and take appropriate action on the following for Third Party Administration Services for the Travis County Health Plan:
 - A. Approve 12-month extension (Modification No. 4) to Contract No. 4400002070, UnitedHealthcare Services, Inc.
 - B. Approve rate guarantees for Fiscal Years 2020 through 2022(Commissioner Travillion)
44. Declare canines as salvage and authorize removal from the fixed asset inventory, pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)
45. Donate Travis County Sheriff's Office canine to the German Shepherd Dog Rescue, a nonprofit corporation in Travis County, pursuant to Texas Local Government Code § 263.152(a)(4). (Commissioner Travillion)

OTHER

46. Consider and take appropriate action on recommendations for interim charges for the 85th Texas Legislature. (Commissioners Shea & Daugherty)
47. Approve interview questions for finalists for the position of Public Information Officer. (*This item may be taken into Executive Session under the Consultation with Attorney exception.*) (Judge Eckhardt)
48. Approve order to direct depositing of salary fund monies into the general fund of Travis County. (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.

49. Consider and take appropriate action on negotiations for the hiring of the Chief Information Officer.³ (Judge Eckhardt)
50. Conduct interviews of finalists for the position of Public Information Officer.³ (Judge Eckhardt)
51. 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)

ADJOURN

AGENDA

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, SEPTEMBER 26, 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 order approving the Travis County Bee Cave Road District No. 1 Budget for FY18. (Commissioner Daugherty)
4. Consider and take appropriate action on order setting the Travis County Bee Cave Road District No. 1 tax rates for the year beginning January 1, 2017:
 - A. Total Debt Service Rate
 - B. Total County Ad Valorem Tax Rate(Commissioner Daugherty)
5. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of September 12, 2017. (Judge Eckhardt)

ADJOURN

AGENDA

**TRAVIS COUNTY HOUSING FINANCE CORPORATION
TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION
CAPITAL HEALTH FACILITIES CORPORATION
CAPITAL INDUSTRIAL DEVELOPMENT CORPORATION
TRAVIS COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION
TRAVIS COUNTY DEVELOPMENT AUTHORITY
TCC HILL COUNTY DEVELOPMENT CORPORATION
CAPITAL ECONOMIC PROGRESS CORPORATION
TRAVIS COUNTY PUBLIC FACILITIES CORPORATION
VOTING SESSION • TUESDAY, SEPTEMBER 26, 2017
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action regarding contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2017, to September 30, 2018. (Commissioner Gómez)
2. Consider and take appropriate action regarding the Travis County Corporations' budget for FY18. (Commissioner Daugherty)

ADJOURN

AGENDA

**TRAVIS COUNTY COMMISSIONERS COURT SPECIAL VOTING SESSION
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
THURSDAY, SEPTEMBER 28, 2017 • 1:30 PM**

1. Approve interview questions for candidates for appointments to the Integral Care Board of Trustees. (Judge Eckhardt)
2. Conduct interviews of candidates for appointments to the Integral Care Board of Trustees. (Judge Eckhardt)

ADJOURN