

# 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, OCTOBER 10, 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 on 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. (*Action Item 17*) (Commissioner Daugherty)
2. Receive comments on 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. (*Action Item 18*) (Commissioner Daugherty)

**RESOLUTIONS & PROCLAMATIONS**

3. Approve proclamation recognizing the week of October 8–14, 2017, as “Fire Prevention Week” in 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)

**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 regarding Amendment #4 to and the extension of the memorandum of understanding between the Travis County Sheriff’s Office and the Texas Civil Commitment Office to provide housing for program clients. (Commissioner Gómez)
6. Consider and take appropriate action regarding a proposed increase in towing fees and accompanying order amending Travis County Code Chapter 78, Towing. (Commissioner Daugherty)

**HEALTH AND HUMAN SERVICES**

7. Consider and take appropriate action regarding the City of Austin Financial Support Plus 1 Program Collaboration Agreement for FY18. (Commissioners Shea & Gómez)
8. Consider and take appropriate action regarding the Child Care Local Match Contribution Agreement for the Workforce Solutions Capital Area Workforce Board for FY18. (Commissioners Shea & Gómez)

**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. Continuation contract with the Texas Department of State Health Services for the Austin/Travis County Integral Care (ATCIC) interlocal agreement in the Juvenile Probation Department
  - B. Continuation contract with the Texas Juvenile Justice Department for the State Aid and Targeted Grant Program in the Juvenile Probation Department  
(Commissioner Gómez)
11. Consider and take appropriate action on pursuit of Travis County/City of Austin partnership on eastern Travis County project utilizing the hotel occupancy tax.  
(Commissioner Travillion)
12. Consider and take appropriate action regarding recommended FY18 Broker/Dealer Applicants for conducting investment business with Travis County. (Judge Eckhardt)
13. Consider and take appropriate action regarding participation in the Texas Cooperative Liquid Assets Securities System (TexasCLASS), a Local Government Investment Pool (LGIP), and authorize the County Judge to sign the enrollment documents. (Commissioner Gómez)
14. 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**

15. Consider and take appropriate action on:
  - A. Routine personnel actions
  - B. Non-routine personnel actions  
(Commissioners Travillion & Gómez)

#### **TRANSPORTATION AND NATURAL RESOURCES**

16. Consider and take appropriate action regarding a license agreement with Tracy Limon to have exclusive use of Webberville Park to host the annual Limon family reunion on October 13–15, 2017. (Commissioner Travillion)
17. Consider and take appropriate action on 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. *(Public Hearing 1)* (Commissioner Daugherty)

18. Consider and take appropriate action on 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. (*Public Hearing 2*) (Commissioner Daugherty)

**PURCHASING**

19. Consider and take appropriate action regarding the purchase of helicopters from AgustaWestland Philadelphia Corporation, the highest ranked proposer. (Commissioner Travillion)
20. Approve contract award for Skyline Club Elevator Upgrade – Expo Center, IFB No. B1708-002-KR, to the low bidder, EMR Elevators, Inc. (Commissioner Travillion)
21. Approve modifications for assignment of contract, from Pathways by Molina to Pathways Youth and Family Services, Inc., to the following:
  - A. Contract No. 4400000607, Professional Casework Management and Counseling Services
  - B. Contract No. 4400000680, Collaborative Opportunities for Positive Experience (COPE) Program(Commissioner Travillion)
22. Consider and take appropriate action on a services request between Travis County and Austin Energy for vault room equipment and installation at the Ronald Earle Office Building. (Commissioner Travillion)
23. Receive briefing on RFP P1708-009-JW, Wind Energy Project in Throckmorton County. (Commissioner Travillion)

**OTHER**

24. Consider and take appropriate action on appointment to the Capital Metropolitan Transportation Authority Board. (Judge Eckhardt)
25. Receive revenue and expenditure reports, and other statutorily required reports, for the month of August 2017 from the County Auditor's Office. (Judge Eckhardt)
26. 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)

**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. Consider and take appropriate action on next steps regarding the hiring of the Public Information Officer.<sup>3</sup> (Judge Eckhardt)
28. 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)
29. Receive briefing from County Attorney and take appropriate action regarding settlement of *Travis County v. Michael Kimbro*, Cause No. D-1-GN-14-001819 in the 419th Judicial District of Travis County.<sup>1</sup> (Commissioner Gómez)
30. Receive briefing from County Attorney and take appropriate action regarding *Travis County and the Texas Department of State Health Services v. Austin Park, LLC*, Cause No. D-1-GN-16-003020 in the 53rd District Court of Travis County.<sup>1</sup> (Commissioner Gómez)

**ADJOURN**

**AGENDA**

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1**

**VOTING SESSION • TUESDAY, OCTOBER 10, 2017**

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

1. Approve payment of claims by the County Treasurer.
2. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)

**ADJOURN**

**AGENDA**

**TRAVIS COUNTY COMMISSIONERS COURT SPECIAL VOTING SESSION  
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM  
700 LAVACA STREET, AUSTIN, TEXAS  
THURSDAY, OCTOBER 12, 2017 • 1:30 PM**

1. Consider and take appropriate action on appointment to the Capital Metropolitan Transportation Authority Board. (Judge Eckhardt)
2. Consider and take appropriate action on changes to the Uniform Appointment Process. (Judge Eckhardt)

**ADJOURN**

**NOTICE**

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

**Travis County Medical Examiner's Office  
Dedication Ceremony & Open House  
7723 Springdale Road, Austin, Texas  
Wednesday, October 11, 2017  
10 am – 11 am**

**Capital Area Metropolitan Planning Organization  
Transportation Policy Board Meeting  
Joe C. Thompson Conference Center  
2405 Robert Dedman Drive, Austin, Texas  
Monday, October 16, 2017  
6 pm until meeting adjournment**