

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 24, 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 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. (*Action Item 23*) (Commissioner 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 Sessions of September 26 and October 3 & 10, 2017, and the Commissioners Court Special Voting Sessions of September 28 and October 12, 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 reports related to the Interlocal Agreement (ILA) with the City of Austin (COA) related to Emergency Medical Services (EMS):
 - A. Receive report related to the progress of the development of the FY19 EMS ILA with the COA
 - B. Receive report as to the performance of the FY18 EMS ILA with the COA (Judge Eckhardt)
4. Consider and take appropriate action on the appointment of Eric Anderson to the Emergency Services District (ESD) No. 12 Board of Commissioners, effective immediately and ending December 31, 2018. (Commissioner Travillion)
5. Consider and take appropriate action on the reappointment of Shawn Barnes to the ESD No. 12 Board of Commissioners, effective immediately and ending December 31, 2018. (Commissioner Travillion)

JUSTICE PLANNING

6. Receive FY17 end-of-year report from Travis County Justice Planning Workforce Development Task Force. (Commissioner Gómez)
7. Consider and take appropriate action on a letter of support for the proposed Travis County mental health/criminal justice initiative application in response to the statewide grant program created by Senate Bill 292. (Commissioners Daugherty & Gómez)
8. Consider and take appropriate action on request from the Travis County Sheriff's Office (TCSO) to modify the maintenance service contract between Travis County and the Texas Department of Criminal Justice for the housing of state transfer offenders. (Commissioner Gómez)
9. Consider and take appropriate action on request from TCSO to accept of a donation of \$3,000 from the Travis County Kennel Club, Inc. to the TCSO K-9 Unit for the training of a K-9 officer. (Judge Eckhardt)

10. Consider and approve the continuation of the annual Interlocal Agreement for Emergency Law Enforcement Dispatch Services with the municipality of Sunset Valley. (Commissioner Gómez)

HEALTH AND HUMAN SERVICES

11. Consider and take appropriate action regarding a resolution to the Texas Department of Agriculture (TDA) in support of a grant for Meals on Wheels and More Home Delivered Meals. (Commissioners Shea & Gómez)
12. Consider and take appropriate action on the appointment of the following individuals to the Adult Protective Services Special Taskforce Unit:
 - A. Stephanie Doyle
 - B. Marsha Karrass
 - C. Andy Hofmeister
 - D. Phyllis Wolf
 - E. Randy Hunt
 - F. Shontell Gauthier
 - G. Jennifer Bowman
 - H. Olufunmilayo B. Ogunleye
 - I. Anthony Switzer
 - J. Ramon Lopez(Commissioners Shea & Gómez)

PLANNING AND BUDGET

13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
14. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. New grant application to the Federal Emergency Management Agency – Department of Homeland Security for a Pre-Disaster Mitigation Program Grant in the Transportation and Natural Resources Department
 - B. Contract amendment with the U.S. Fish and Wildlife Service/Department of the Interior for the Webberville and Little Webberville Park Boating Access Renovations in the Transportation and Natural Resources Department(Commissioner Gómez)
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 routine personnel actions. (Commissioners Travillion & Gómez)

TRANSPORTATION AND NATURAL RESOURCES

17. Consider and take appropriate action on a plat for recording: Star Ranch Section 4 Revised Plat (Final plat – four commercial lots – 5.341 acres – Muirfield Bend Drive – water and wastewater by Williamson County Water, Sewer, Irrigation, and Drainage District No. 3 – City of Hutto ETJ, partially in Williamson County) in Precinct One. (Commissioner Travillion)
18. Consider and take appropriate action on the following requests in Precinct Two:
 - A. Exemption from platting requirements for Christopher Homes Condominiums, four residential units
 - B. Condominium construction agreement with Toro Canyon Homes, LP. (Commissioner Shea)
19. Consider and take appropriate action on plat for recording for Coves at Sky Ranch Amended Plat of Lots 6 and 15, Block A (amend lot line between two single family lots – 5.16 acres – 22708 Mary Nell – water by existing onsite well – wastewater by onsite sewage facilities – no city's ETJ) in Precinct Three. (Commissioner Daugherty)
20. Consider and take appropriate action on plat for recording for Mt. Chalet Amended Plat of Lots 22–24, Block A (amend lot lines between three single family lots – 0.857 acres – 17708 Chalet Circle – water by Mt. Chalet Water Co-op – wastewater by onsite sewage facilities – Jonestown ETJ) in Precinct Three. (Commissioner Daugherty)
21. Consider and take appropriate action on a request to use an alternative fiscal agreement for Sweetwater Ranch Section 2, Village P3B, Precinct Three. (Commissioner Daugherty)
22. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Terra Colinas, Phase Two, a subdivision in Precinct Three. (Commissioner Daugherty)
23. Consider and take appropriate action 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. (*Public Hearing 1*) (Commissioner Daugherty)

PURCHASING

24. Ratify Modification No. 3 to Contract No. 4400001738, Capital Area Rural Transportation System (CARTS), for Transportation Services. (Commissioner Travillion)

25. Approve 12-month extension (Modification No. 1) to Contract No. 44400003078, McGriff, Seibels & Williams of Texas, Inc., for Excess Workers Compensation Insurance. (Commissioner Travillion)
26. Approve contract award for Integrated Case Management System Software and Services, RFP No. P1606-003-LC, to the most highly qualified respondent, Tyler Technologies, Inc. (Commissioner Travillion)
27. Approve Interlocal Agreement No. 4400003413, The University of Texas at Austin Ray Marshall Center, for Workforce Development Evaluation Services. (Commissioner Travillion)

OTHER

28. Consider and take appropriate action on legislative matters, including possible congressional efforts to repeal the state and local tax deduction. (Commissioner Shea)
29. Consider and take appropriate action on principles for the implementation of Ethics Policy Work Group recommendations on Purchasing procedures. (Judge Eckhardt)
30. Consider and take appropriate action on the District Attorney's FY17 Chapter 59 Asset Forfeiture Report. (Judge Eckhardt)
31. Approve resolution supporting the nomination of County Judge Sarah Eckhardt to serve as an officer and board member for the Texas Conference of Urban Counties for a term ending on December 31, 2019. (Judge Eckhardt)
32. Receive "Truth in Borrowing" Award from the Travis County Taxpayers Union. (Commissioner Daugherty)

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.

33. Receive update on status of litigation and take appropriate action regarding Cause No. D-1-GN-15-004513, *The State of Texas and Travis County v. Volkswagen Group of America, Inc. and Audi of America, LLC and Porsche Cars North America*, and Cause No. D-1-GN-16-000370, *In re Volkswagen Clean Diesel Litigation: TCAA Enforcement Case*.¹ (Judge Eckhardt)

ADJOURN

AGENDA

**TRAVIS COUNTY COMMISSIONERS COURT WORK SESSION
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
THURSDAY, OCTOBER 26, 2017 • 1:30 PM**

1. Receive presentation on flood study from the Transportation and Natural Resources Department.

ADJOURN

NOTICE

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

**Travis County
10th Annual History Day
Travis County Administration Building – Hall of Government
700 Lavaca Street, Austin, Texas
Friday, October 27, 2017
10 am to 12 pm**