

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 31, 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 resolution of no objection for Boyce Parmer Apartment Homes, to be located at the intersection of Boyce Lane and East Parmer Lane, Austin, TX 78754. (*Action Item 9*) (Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing the month of November 2017 as "Home Care and Hospice Month" in Travis County. (Judge Eckhardt)
3. Approve proclamation recognizing Thursday, November 2, 2017, as "Austin Adoption Day" in Travis County. (Commissioner Gómez)

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)
- 5. Consider and take appropriate action to adopt by resolution the Travis County Multi-Jurisdictional Hazard Mitigation Plan Update. (Judge Eckhardt)
- 6. Consider and take appropriate action related to entering into an interlocal agreement with the City of Austin to provide routine non-emergency public information to those outside of the City of Austin through “Austin 3-1-1”, including authorizing the County Executive of Emergency Services and Chief Information Officer to facilitate a short-term task force to develop a recommendation for the Court by the end of the first quarter of 2018. (Judge Eckhardt)

JUSTICE PLANNING

- 7. Consider and take appropriate action on an interlocal agreement between Travis County and Guadalupe County for vehicle use related to the Sheriff’s Combined Auto Theft Task Force operations. (Judge Eckhardt)
- 8. Consider and take appropriate action regarding the following interlocal agreements between Travis County and the City of Austin for the enrichment and training of pets awaiting adoption with the Austin Animal Center:
 - A. Interlocal agreement for basic pet enrichment and training of canines at the Travis County Correctional Complex
 - B. Interlocal agreement for kitten fostering at the Travis County Correctional Complex(Judge Eckhardt)

HEALTH & HUMAN SERVICES

- 9. Consider and take appropriate action on a resolution of no objection for Boyce Parmer Apartment Homes, to be located at the intersection of Boyce Lane and East Parmer Lane, Austin, TX 78754. (*Public Hearing 1*) (Commissioner Travillion)

PLANNING & 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. New grant application to the Texas Historical Commission for the Travis County Parks Historical Survey in the Travis County Historical Commission
 - B. Annual application to the Texas Veterans Commission to continue the Travis County Veterans Court Program in the Criminal Courts
(Commissioner Gómez)
12. Consider and take appropriate action on:
 - A. Adjourning the public hearing opened on January 24, 2017, on the proposed Bella Fortuna Public Improvement District (PID)
 - B. Advisability of creating the Bella Fortuna PID
(Commissioner Gómez)
13. 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

14. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
15. Receive update on FY17 Benchmark Study. (Commissioners Travillion & Gómez)
16. Consider and take appropriate action on an order amending the Travis County Code to add § 10.088 Acceptable Use of Information Technology. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

17. Set a public hearing on Tuesday, December 5, 2017, to receive comments regarding a proposed “sidewalk payment in lieu” code amendment to Travis County Code Chapter 82, Travis County Development Regulations, and Title 30, Austin/Travis County Subdivision Regulations. (Commissioner Travillion & Shea)
18. Consider and take appropriate action regarding the application to the City of Austin to vacate a portion of right-of-way for inclusion in the Balcones Canyonlands Preserve. (Commissioner Shea)

19. Consider and take appropriate action on a request to approve an underground agreement with Pedernales Electric Cooperative for the underground electrical distribution system at Arkansas Bend Park in Precinct Three. (Commissioner Daugherty)
20. Consider and take appropriate action on the following requests in Precinct Four:
 - A. An exemption from platting requirements for Easton Park Section 2A Condominiums – 245 residential units
 - B. Condominium construction agreement with Carma Easton, LLC (Commissioner Gómez)

PURCHASING

21. Approve the following modifications to contracts with Austin Travis County Integral Care, for Psychiatric Services:
 - A. Modification No. 2 to Contract No. 4400000389
 - B. Modification No. 4 to Contract No. 4400000391 (Commissioner Travillion)
22. Approve Modification No. 2 to Contract No. 4400003133, Emerson Construction, for the Arkansas Bend Construction Project. (Commissioner Travillion)
23. Consider and take appropriate action regarding the following:
 - A. Approval of termination of Contract No. 4400002252, Second Chances Sober Recovery Homes, for Temporary Emergency Residential Housing
 - B. Authorization of the Purchasing Agent to issue notice of termination in accordance with Contract No. 4400002252 (Commissioner Travillion)
24. 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)
25. Declare five pepper-ball launchers as surplus and authorize trade-in for new equipment, pursuant to Texas Local Government Code § 263.152(a)(2). (Commissioner Travillion)

OTHER

26. Approve resolution for Travis County to join the “We Are Still In” coalition. (Judge Eckhardt & Commissioner Shea)

27. Consider and take appropriate action for the Techshare.Prosecutor 2018 Resource Sharing Addendum. (Judge Eckhardt & Commissioner Daugherty)
28. Receive the County Treasurer’s quarterly report for the Travis County Employee Enrichment Fund for period of July 1 – September 30, 2017. (Judge Eckhardt)
29. Consider and take appropriate action on the following offers for tax resale deeds:
 - A. *Travis County, et al v. Peter N. Nguyen* (A Plus Builders Tax Resale Deed)
 - B. *Travis County, et al v. Richard R. Davis & Kezia Davis* (A Plus Builders Tax Resale Deed)
 - C. *Travis County, et al v. Virginia E. Congdon Davies* (A Plus Builders Tax Resale Deed)
 - D. *Travis County, et al v. Diana Neal Rodgers* (A Plus Builders Tax Resale Deed)
 - E. *Travis County, et al v. L & M, LLC* (Awni A. Yousef & Hala M. Alqudsi Tax Resale Deed)
 - F. *Travis County, et al v. Earlene Armstrong* (Connor Peralta Tax Resale Deed)
 - G. *Travis County, et al v. Manal M. Broeckelmann* (Carl James Dieckmann Tax Resale Deed)
 - H. *Travis County, et al v. Gary N. Rodan* (Carl James Dieckmann Tax Resale Deed)
 - I. *Travis County, et al v. Virgil Reeves, Jr.* (The Brohn Group, LLC Tax Resale Deed)
 - J. *Travis County, et al v. Circle H. Investments* (The Brohn Group, LLC Tax Resale Deed)
 - K. *Travis County, et al v. Sean E. & Adreena L. Kemp* (David C. Case Tax Resale Deed)
 - L. *Travis County, et al v. Shai Rahat* (Andrew A. Arriaga 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

Note 6 Gov’t Code Ann 551.089, IT Security

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.

30. Receive briefing from the County Attorney regarding appointments to the Capital Metropolitan Transportation Authority (Capital Metro) Board of Directors, and take appropriate action.¹ (Judge Eckhardt)

31. Receive briefing in *Jose Escribano, et al. v Travis County, Texas*, Cause No. 1:15-cv-00331-RP, and take appropriate action.¹ (Judge Eckhardt)
32. Receive the following briefings and take appropriate action: ^{1&6}
 - A. Legal briefing on remedies and improvements regarding financial security protocols
 - B. Briefing on security assessments related to information resources technology for financial security protocols
(Judge Eckhardt)

ADJOURN

NOTICE

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

**Capital Area Metropolitan Planning Organization
Transportation Policy Board Meeting – Joint Meeting with AAMPO**
New Braunfels Civic Center
375 South Castell Avenue, New Braunfels, Texas
Wednesday, November 1, 2017
10 am until meeting adjournment