

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, NOVEMBER 7, 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

RESOLUTIONS & PROCLAMATIONS

1. Approve proclamation recognizing November 11, 2017, as "Veterans Day" in Travis County. (Judge Eckhardt)
2. Approve proclamation recognizing November 25, 2017, as "Small Business Saturday" in Travis County. (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 October 17, 24 & 31, 2017. (Judge Eckhardt)

EMERGENCY SERVICES

- 3. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)
- 4. Receive report and presentation related to Emergency Services asset/resource mapping using a geographic information system (GIS). (Judge Eckhardt)
- 5. Consider and take appropriate action on the appointment of Steve Hudson to the Emergency Services District (ESD) No. 9 Board of Commissioners, for a term effective immediately and ending December 31, 2018. (Commissioner Shea)

JUSTICE PLANNING

- 6. Consider and take appropriate action on an updated cooperative agreement between Travis County and Burnet County for the temporary housing of inmates as required by space considerations in the Travis County Correctional Complex. (Commissioner Daugherty)

PLANNING & BUDGET

- 7. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
- 8. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. Contract amendment with the Texas Department of Housing and Community Affairs for the Department of Energy Weatherization Assistance Program in the Health and Human Services Department
 - B. Contract amendment with the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program (CEAP) in the Health and Human Services Department(Commissioner Gómez)
- 9. 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

10. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
11. Consider and take appropriate action on salary adjustments due to compensation benchmark studies. (Commissioners Travillion & Gómez)
12. Consider and take appropriate action for employees redlined as a result of FY18's 2%/\$1,200 increase approved during budget markup. (Commissioners Travillion & Gómez)
13. Receive update on anticipated offering of a Medicare Advantage Plan with Prescription Drug coverage (MAPD) option to Over 65 Medicare-eligible Travis County retirees effective March 1, 2018. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

14. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Briarcreek, Section Six-A, a subdivision in Precinct One. (Commissioner Travillion)
15. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Briarcreek, Section Six-B, a subdivision in Precinct One. (Commissioner Travillion)
16. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Briarcreek, Section Six-C, a subdivision in Precinct One. (Commissioner Travillion)
17. Consider and take appropriate action on a request to use a cash security agreement with ShadowGlen Development Corporation for Permit #16-12901 in Precinct One. (Commissioner Travillion)
18. Consider and take appropriate action on a request to use an alternative fiscal agreement for Shadowglen Phase 2, Misty Grove Boulevard and Silent Falls Way, in Precinct One. (Commissioner Travillion)
19. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Sorento Phase 3, a subdivision in Precinct One. (Commissioner Travillion)
20. Consider and take appropriate action on Bauer Lakeview Estates Final Plat (Final Plat – three single family total lots on 7.37 acres – 4204 Bob Wire Road – no city's ETJ) in Precinct Three. (Commissioner Daugherty)

21. Consider and take appropriate action on a license agreement and release of liability with Versante Canyon Homeowners Association to assist with fuel mitigation activities. (Commissioner Daugherty)
22. Set a public hearing on Tuesday, December 12, 2017, for the Austin Skyline Subdivision, Section Two, Resubdivision of Lot 20 (Revised plat – two single-family lots – 9.158 acres – Caldvis Road – City of Mustang Ridge two-mile ETJ) in Precinct Four. (Commissioner Gómez)

PURCHASING

23. Approve the following to Contract No. 4400001650, Capital Excavation Construction Company, for Frate Barker Road Improvements:
 - A. Novation of Change Order No. 2 and settlement agreement
 - B. Change Order No. 4(Commissioner Travillion)
24. Approve contract award for Fire Alarm Systems Inspection, Monitoring and Maintenance, IFB No. 1709-004-WL, to the sole bidder, FireTron, Inc. (Commissioner Travillion)
25. Authorize Purchasing Agent to commence negotiations with the most highly qualified respondent for the Request for Qualifications (RFQ) No. Q1602-013-JE, Energy Savings Program Consultant. (Commissioner Travillion)
26. Approve contract award for Outdoor Wireless Installation Services, Time, and Materials, Contract No. 4400003496, to the highest ranked Responsive Bidder, Scientel Solutions, LLC. (Commissioner Travillion)
27. Approve contract award for Countywide Comprehensive Economic Development Strategy, RFS No. S1707-010-KR to the sole proposer, TIP Strategies, Inc. (Commissioner Travillion)
28. Declare certain items surplus property and authorize equipment to be disposed of through Dell, Inc., pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)

OTHER

29. Consider and take appropriate action on an update from the Organizational Review Implementation Project Management Team. (Judge Eckhardt & Commissioner Daugherty)
30. Approve resolution for Travis County to join the “We Are Still In” coalition. (Judge Eckhardt & Commissioner Shea)

31. Receive update from the Travis County Historical Commission on World War I Centennial plans. (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.

32. 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)
33. Receive briefing from and authorize County Attorney to accept, reject, or counter settlement offer, and/or take appropriate action in a claim regarding Madison City Homes and Gabardine Homeowners Association.¹ (Judge Eckhardt)

ADJOURN

AGENDA

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

VOTING SESSION • TUESDAY, NOVEMBER 7, 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.

ADJOURN

AGENDA

**TRAVIS COUNTY COMMISSIONERS COURT SPECIAL VOTING SESSION
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
THURSDAY, NOVEMBER 9, 2017 • 1:30 PM**

1. Consider and take appropriate action regarding the use of a Project Manager Consultant plus General Engineering Consultant approach for future Public Works CIP projects. (Commissioners Travillion & Shea)
2. Receive presentation from Ethics Policy Workgroup and discuss proposed gifts policy for Travis County employees. (Judge Eckhardt)

ADJOURN

NOTICE

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

**Travis County
Workforce Development Appreciation Luncheon**
Travis County Administration Building
700 Lavaca Street, Austin, Texas
Wednesday, November 8, 2017
11:30 am to 1 pm

**Capital Area Metropolitan Planning Organization
Transportation Policy Board Meeting**
Joe C. Thompson Conference Center
2405 Robert Dedman Drive, Austin, Texas
Monday, November 13, 2017
6 pm until meeting adjournment