

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 14, 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 1316 and 1317 of Apache Shores, Section 2, a subdivision in Precinct Three. (*Action Item 23*) (Commissioner Daugherty)
2. Receive comments regarding a request to authorize the filing of an instrument to vacate two ten-foot-wide public utility easements located over and across portions of Lots 48 and 49 of Saddletree Ranch, Section Three, a subdivision in Precinct Three. (*Action Item 25*) (Commissioner Daugherty)

3. 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 35*) (Commissioner Travillion)

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 November 7, 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 request from the Travis County Sheriff's Office (TCSO) to ratify an application submitted to the Council of State Governments Justice Center partnering with the U.S. Department of Justice's Bureau of Justice Assistance seeking consideration to become a Law Enforcement – Mental Health Learning Site. (Judge Eckhardt)
6. Consider and take appropriate action on request from TCSO to accept a donation from the Travis County Sheriff's Law Enforcement Association (TCSLEA) of 12 pairs of video-recording safety glasses with a total value of \$2,114.29 for the TCSO SWAT Team. (Judge Eckhardt)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action on the following requests from Foundation Communities related to the operation of its tax preparation assistance program for eligible residents during the 2018 Tax Season:
 - A. In-kind support in the form of printing brochures, fliers, forms, and other promotional materials
 - B. In-kind support in the form of American Sign Language services (services for the deaf and hard of hearing)(Commissioners Shea & Gómez)

8. Consider and take appropriate action regarding FY18 Interlocal Cooperation Agreement for County Demonstration Work in Travis County Between Travis County and Texas A&M Agrilife Extension Service. (Commissioners Shea & Gómez)
9. Consider and take appropriate action regarding approval of the Program Year 2017 Community Development Block Grant (CDBG) Agreement provided by the U.S. Department of Housing and Urban Development (HUD). (Commissioners Shea & Gómez)
10. Consider and take appropriate action regarding an amendment to the method of distribution for the CDBG Disaster Recovery funds from the Texas General Land Office in response to the May and October 2015 floods, including:
 - A. Draft summary of the amendment to the method of distribution for public comment
 - B. 14-day public comment period beginning November 27, 2017, through December 11, 2017
 - C. Advertisement in the Austin American-Statesman and Ahora Sí announcing the 14-day public comment period
 - D. Other related items(Commissioners Shea & Gómez)

PLANNING & BUDGET

11. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
12. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. New application to the Michael and Susan Dell Foundation for the Fresh Start Vocational Program grant in the Juvenile Probation Department
 - B. New contract with the Texas Department of Transportation (TxDOT) for the TxDOT Impaired Driving Mobilization FY18 grant in the Travis County Sheriff's Office(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. Consider and take appropriate action on salary adjustments due to compensation benchmark studies. (Commissioners Travillion & Gómez)
16. Receive briefing on Compensation Policy (Travis County Code Chapter 14). (Commissioners Travillion & Gómez)
17. Consider and take appropriate action regarding tuition reimbursement requests from County employees who have completed classes in accordance with the Tuition Reimbursement Program. (Commissioners Travillion & Gómez)
18. Consider and take appropriate action on the following items related to the FY18 Gault Building Backfill Project:
 - A. Allocation of the Gault Building space at 509 West 11th Street as shown on schematic design drawings:
 - 1) First Floor – 8,324 square feet (SF) to the Sheriff’s Office (TCSO) and 1,307 SF to the Tax Collection Office
 - 2) Second Floor – 7,372 SF to District Clerk’s Office and 4,626 SF to the Adult Probation Pretrial Division
 - 3) Third Floor – 6,348 SF to Criminal Court Administration and 3,311 SF to the District Attorney Grand Jury
 - B. Relocation of Adult Probation Division to the 8th and 9th floors of the Executive Office Building (EOB) at 411 West 13th Street
 - C. Approval of a schematic design for Gault Building Backfill Project
 - D. Reallocation of \$71,080 from Gault Building FY18 approved budget to EOB renovation for Community Supervision and Corrections Department (CSCD) Probation Division(Commissioner Gómez)
19. Consider and take appropriate action to allocate 1,848 square feet of space at the new Purchasing warehouse to Information Technology Services for the computer rollout equipment program. (Commissioner Travillion)
20. Consider and take appropriate action regarding on the following:
 - A. Amendment No. 6 to 1989 Sublease Agreement Between Travis County and Star of Texas Fair and Rodeo
 - B. 2018 Concessions Amendment (No. 4) to 1995 Concessions Contract Between Travis County and Star of Texas Fair and Rodeo(Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

21. Consider and take appropriate action to allow the K9 Mastery Group to conduct private obedience school classes at Northeast Metro Park and allow dogs off-leash periodically during the training. (Commissioner Shea)
22. Consider and take appropriate action on a request to allocate \$300,000 from the remaining budget of terminated 2011 Bond Project, Bee Creek Road at Bee Creek (low-water crossing), to 2011 Bond Project, Old San Antonio Road Bridge #302 at Onion Creek. (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 1316 and 1317 of Apache Shores, Section 2, a subdivision in Precinct Three. (*Public Hearing 1*) (Commissioner Daugherty)
24. Consider and take appropriate action regarding a license agreement with Stalwart Films for use of a portion of Reimers Ranch Park (parcel that was purchased from Eugene Reimers with 2011 Bond funds) as a filming location in Precinct Three. (Commissioner Daugherty)
25. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate two ten-foot-wide public utility easements located over and across portions of Lots 48 and 49 of Saddletree Ranch, Section Three, a subdivision in Precinct Three. (*Public Hearing 2*) (Commissioner Daugherty)
26. Consider and take appropriate action on the following requests in Precinct Four:
 - A. Plat for recording: Easton Park Section 2B Phase 1 Final Plat (Long Form Final Plat – 152 total lots – 83.26 acres – Colton Bluff Springs Road – City of Austin Limited Purpose and two-mile extra-territorial jurisdiction)
 - B. Subdivision construction agreement between Travis County and Carma Easton LLC(Commissioner Gómez)
27. Consider and take appropriate action on the following request in Precinct Four: Plat for recording, Easton Park Section 1C, Phase 2 Final Plat (Long Form Final Plat – 11 lots on 8.04 acres – William Cannon – City of Austin Limited Purpose). (Commissioner Gómez)

PURCHASING

28. Approve contract award for Planing and Texturing Pavement Services, IFB No. 1709-001-RF, to the low bidder, Aaron Concrete Contractors, LP. (Commissioner Travillion)

29. Approve Modification No. 9 to Contract No. 4400001655, AECOM Technical Services, Inc., for Program Management Services for Development of a New Travis County Civil and Family Courts Complex. (Commissioner Travillion)
30. Approve Modification No. 1 to Contract No. 4400003001, CBRE, Inc., for the Site Search for Civil and Family Court House Project. (Commissioner Travillion)
31. Approve contract awards for Professional Access to Basic Supports – Food Services, RFS 1701-002-DW, as follows:
 - A. Central Texas Food Bank
 - B. Sustainable Food Center
 - C. Caritas of Austin(Commissioner Travillion)
32. Approve contract awards for Professional Access to Basic Supports – Legal Rights and Benefits, RFS 1701-004-DW, as follows:
 - A. Catholic Charities of Central Texas
 - B. Texas Rio Grande Legal Aid(Commissioner Travillion)
33. Approve contract awards for Professional Supportive Services for Community Living, RFS 1701-003-DW, as follows:
 - A. The Arc of the Capital Area
 - B. Goodwill Industries
 - C. Helping the Aging, Needy and Disabled (HAND)
 - D. Any Baby Can
 - E. Easter Seals, (Clinical Services & Day Rehabilitation Programs)
 - F. Family Eldercare(Commissioner Travillion)

OTHER

34. Receive update on policy development for resolutions of no objection and resolutions of support for Low-Income Housing Tax Credit (LIHTC) projects. (Judge Eckhardt)
35. 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 3*) (Commissioner Travillion)
36. Receive revenue and expenditure reports, and other statutorily required reports, for the month of September 2017 from the County Auditor's Office. (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.

37. Receive briefing from County Attorney regarding potential opioid litigation and take appropriate action, including authorizing the hiring of outside counsel.¹ (Judge Eckhardt)
38. 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)
39. Consider and take appropriate action on a request from the City of Austin/Austin Energy for a partial subordination of easement from Travis County, needed for installation and maintenance of electric utility infrastructure on land located at the southwest corner of East Howard Lane and Lazyridge Drive in Precinct One.^{1&2} (Commissioner Travillion)
40. Consider and take appropriate action on an offer to sell approximately 40 acres of undeveloped land located between SH130 and the City of Manor in Precinct One, as Parcel #35 of the Eastern Creeks Open Space, 2011 Bond program.^{1&2} (Commissioner Travillion)
41. Consider and take appropriate action on an offer to sell approximately 23 acres of undeveloped land located between SH130 and the City of Manor in Precinct One, as Parcel #36 of the Eastern Creeks Open Space, 2011 Bond program.^{1&2} (Commissioner Travillion)
42. Consider and take appropriate action on an offer to sell approximately 43 acres of undeveloped land located northeast of the SH130 and FM 969 intersection in Precinct One, as Parcel #37 of the Eastern Creeks Open Space, 2011 Bond program.^{1&2} (Commissioner Travillion)

ADDED

- A1. 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)

ADJOURN

AGENDA

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, NOVEMBER 14, 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)
3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of September 26, October 10, and November 7, 2017. (Judge Eckhardt)

ADJOURN

AGENDA

**TRAVIS COUNTY COMMISSIONERS COURT SPECIAL VOTING SESSION
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
FRIDAY, NOVEMBER 17, 2017 • 9 AM**

1. Consider and take appropriate action on order canvassing election returns and declaring results in Travis County for the November 7, 2017, Travis County Bond Election. (Judge Eckhardt)
2. Consider and take appropriate action on order canvassing election returns and declaring results in Travis County for the November 7, 2017, Special Constitutional Amendments Election. (Judge Eckhardt)
3. Consider and take appropriate action on order to revise Travis County Code Chapter 32, Purchasing and Assets. (Commissioner Travillion)
4. 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)

ADJOURN

NOTICE

The Commissioners Court voting session on November 21, 2017, has been cancelled.
The next Commissioners Court voting session will be held on November 28, 2017.