

# 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 28, 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 resolution recognizing Ken Gaede on his retirement from the Facilities Management Department and service to 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**

2. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)

**JUSTICE PLANNING**

3. Consider and take appropriate action regarding the departmental move of the Law Library from the Communications and Records Services Department to the Justice Planning Department, including:
  - A. Making the Law Library a division of the Justice Planning Department effective January 1, 2018
  - B. Authorizing various departments to make the necessary changes in SAP related to the departmental move  
(Commissioner Gómez)
4. Consider and take appropriate action on the Equitable Sharing Program Compliance Notice for Federal Forfeitures (U.S. Department of Justice filing) for the FY17 filing period. (Judge Eckhardt)
5. Consider and take appropriate action on request from the Travis County Sheriff's Office (TCSO) for the approval of amendments to the cooperative working agreements between TCSO and the Drug Enforcement Administration, US Marshals Service, and US Secret Service. (Commissioner Daugherty)

**HEALTH & HUMAN SERVICES**

6. Consider and take appropriate action on the following related to the Program Year 2016 Consolidated Annual Performance Evaluation Report (CAPER) Public Comment Draft:
  - A. Receive a summary of performance
  - B. Delegate authority to the County Judge to review the public comment draft prior to posting  
(Commissioners Shea & Gómez)

**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. Annual contract with the Texas Department of Family and Protective Services for the Title IV-E Child Welfare Services Grant in the Health and Human Services Department
  - B. Annual contract with the Corporation for National and Community Service to continue the Retired and Senior Volunteer Program in the Health and Human Services Department  
(Commissioner Gómez)
9. Consider and take appropriate action regarding additional County resources needed for capital projects related to the November 2017 Bond Election. (Judge Eckhardt)
10. 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**

11. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
12. Receive update on paid claims through UnitedHealthcare and Envision Pharmaceutical Services for participants in the Travis County Employee Health Care Fund for the period of October 1, 2016, to September 30, 2017. (Commissioners Travillion & Gómez)
13. Consider and take appropriate action on one-time Add Pay for employees who refer hires to hard-to-fill roles at Travis County. (Commissioners Travillion & Gómez)
14. Consider and take appropriate action regarding a Section 179D Energy Efficient Commercial Buildings Deduction Allocation to STR Constructors, Ltd. for the construction of the new Purchasing Warehouse. (Commissioner Travillion)
15. Consider and take appropriate action regarding the 2018 Concessions Amendment (No. 4) to 1995 Concessions Contract Between Travis County and Star of Texas Fair and Rodeo. (Commissioner Travillion)

### **TRANSPORTATION & NATURAL RESOURCES**

16. Consider and take appropriate action on a plat for recording: Ocampo Ranch Final Plat (Short Form Plat – one single-family lot – 1.95 acres – 12511 McCurry Road – City of Pflugerville two-mile ETJ) in Precinct One. (Commissioner Travillion)
17. Consider and take appropriate action on a plat for recording: Olvera Subdivision Final Plat (Short Form Plat – one single-family lot – 1.98 acres – 12601 McCurry Road – City of Pflugerville two-mile ETJ) in Precinct One. (Commissioner Travillion)

18. Set a public hearing on Tuesday, December 19, 2017, to receive comments regarding a request to authorize the filing of an instrument to abandon a portion of Mountain Trail and all of Indian Hill as dedicated by Comanche Trail No. 3 Resubdivision, a subdivision in Precinct Two. (Commissioner Shea)
19. Set a public hearing on Tuesday, December 19, 2017, to receive comments regarding a request to authorize the filing of an instrument to vacate a 0.10-acre portion of Mountain Trail as dedicated by Comanche Trail No. 3 Resubdivision, a subdivision in Precinct Two. (Commissioner Shea)
20. Set a public hearing on Tuesday, December 19, 2017, to receive comments regarding a request to authorize the filing of an instrument to vacate two 25-foot-wide public utility easements located over and across portions of Lots 10 and 11 of Rockcliff Estates PUD, a subdivision in Precinct Two. (Commissioner Shea)
21. Set a public hearing on Tuesday, January 2, 2018, for Bella Colinas Section 1 Resubdivision of Lot 19 Block H (Final Plat – one drainage lot, one amenity lot – 2.070 acres – Vail Divide – water and wastewater provided by Travis County MUD No. 18 – City of Bee Cave ETJ) in Precinct Three. (Commissioner Daugherty)
22. Consider and take appropriate action on a variance to Title 30-2-159 for a subdivision with a private street (Creeks Edge Final Plat – 30 single family lots, one private street lot, three drainage/CEF/landscape lots – 2,476 linear feet of proposed streets – 58.78 acres – Caudill Lane – water provided by West Travis Public Utility Agency and wastewater by onsite sewage facilities – City of Austin five-mile ETJ and City of Bee Cave Full Purpose) in Precinct Three. (Commissioner Daugherty)
23. Consider and take appropriate action on updated interlocal agreement with the Village of San Leanna for street maintenance and related services. (Commissioner Daugherty)

### **PURCHASING**

24. Approve Modification No. 1 to Contract No. 4400003001, CBRE, Inc., for the Site Search for Civil and Family Court House Project. (Commissioner Travillion)
25. Approve renewal and continued funding (Modification No. 2) to Interlocal Agreement No. 4400002852, Central Health, for Collaborative Health Planning Services. (Commissioner Travillion)
26. Approve Contract No. 4400003491, John G. Blain, for Consulting Services Regarding Performance-Based Delivery of Emergency Services. (Commissioner Travillion)

27. Declare six shotgun Tasers as surplus and authorize trade-in for new equipment pursuant to Texas Local Government Code § 263.152(a)(2). (Commissioner Travillion)

**OTHER**

28. Receive update on applications received for an appointment to the Travis County Healthcare District (DBA Central Health) Board of Managers. (Judge Eckhardt)
29. Consider and take appropriate action on Travis County appointments to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. (Judge Eckhardt)
30. Receive briefing on SB 6 relating to municipal annexation. (Commissioner Travillion)
31. Receive update on third-party testing completed for tablet implementation in regards to the Inmate Communications and Educational Services contract. (Commissioners Travillion & 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**

**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.**

32. Consider and take appropriate action regarding an agreement with the City of Lakeway for the proposed Bee Creek Sports Complex.<sup>1&2</sup> (Judge Eckhardt)
33. Consider and take appropriate action regarding concession operations at the Exposition Center.<sup>1</sup> (Commissioner Travillion)
34. Consider and take appropriate action on an offer to sell approximately 100 acres of land located south of U.S. 290 East near Littig in Precinct One, as Parcel #38 of the Eastern Creeks Open Space, 2011 Bond Program.<sup>1&2</sup> (Commissioner Travillion)

**ADJOURN**