

# 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, DECEMBER 5, 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 the Program Year 2016 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant provided by the U.S. Department of Housing and Urban Development. (Commissioners Shea & Gómez)
2. 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. (*Action Item 19*) (Commissioners Travillion & Shea)

**RESOLUTIONS & PROCLAMATIONS**

3. Approve proclamation recognizing the service of Travis County staff and partners in support of Hurricane Harvey operations. (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 Session of November 14, 2017, and Special Voting Sessions of November 9 and 17, 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)
5. Receive report regarding the status of Emergency Services Districts (ESDs) in Travis County, including their strategic planning efforts. (Judge Eckhardt)
6. Consider and take appropriate action related to the renewal of the STAR Flight Emergency Medical Services Provider License, including:
  - A. Authorize the renewal of the provider license as required by the Texas State Department of Health Services
  - B. Delegate authority (through September 30, 2022) to the County Executive of Emergency Services to execute routine administrative documents related to the operation of STAR Flight as a licensed EMS provider when appropriate and within the allocated budget(Judge Eckhardt)

**JUSTICE PLANNING**

7. Receive update on jail population from the Jail Population Monitoring Group. (Commissioners Daugherty & Gómez)
8. Consider and take appropriate action on interlocal cooperation agreement between Travis County and the Village of the Hills for services provided by Travis County Constable – Precinct 2. (Commissioner Daugherty)

**HEALTH & HUMAN SERVICES**

9. Consider and take appropriate action on proposals regarding the provision of wildlife management services in the unincorporated areas of Travis County.  
(Commissioners Shea & Gómez)

**PLANNING & BUDGET**

10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
11. Consider and take appropriate action on annual application with the Texas Department of Transportation to continue the Underage Drinking Prevention Program in the County Attorney's Office. (Commissioner Gómez)
12. Consider and take appropriate action on the submission of the Plan Agreement for Plan Year 2018 form to the Texas County and District Retirement System.  
(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:
  - A. Routine personnel actions
  - B. Non-routine personnel actions  
(Commissioners Travillion & Gómez)
15. Receive update on paid claims through UnitedHealthcare and Envision Pharmaceutical Services for participants in the Travis County Employee Health Care Fund for the period October 1, 2017, to October 31, 2017. (Commissioners Travillion & Gómez)
16. Consider and take appropriate action on the contractor's release document from the U.S. Department of Homeland Security to close out the contract between the County and the Federal Emergency Management Agency for use of the Exposition Center banquet hall facility in September 2017. (Commissioner Travillion)
17. Consider and take appropriate action regarding granting an electric utility easement to the City of Austin to provide permanent power to the new South Community Center. (Commissioner Gómez)

18. Consider and take appropriate action on request from the Community Advancement Network (CAN) to use 700 Lavaca Building multifunction rooms for the CAN Community Council monthly meetings for Calendar Year 2018. (Commissioner Gómez)

**TRANSPORTATION & NATURAL RESOURCES**

19. Consider and take appropriate action 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. (*Public Hearing 2*) (Commissioners Travillion & Shea)
20. Consider and take appropriate action on the appointment of Travis County's representatives and Small Cities representatives to the Capital Area Metropolitan Planning Organization (CAMPO) Technical Advisory Committee, for a term effective immediately and ending December 31, 2018. (Commissioners Travillion & Shea)
21. Consider and take appropriate action on a request to use savings from various capital funding sources for the Blake Manor Road Shared Use Path Project in Precinct One. (Commissioner Travillion)
22. Consider and take appropriate action on a license agreement with Canyons at Cardinal Hills HOA for the installation of custom street sign blades at 16 locations (two at each of eight intersections) within the Cardinal Hills Subdivision. (Commissioner Daugherty)
23. Consider and take appropriate action on a request to utilize \$899,829.23 from 2005 Bond Project savings in order to reimburse Hays County for Right-of-Way (ROW)/easement acquisition costs associated with 2005 Bond Project FM 1626 ROW (Hays County Line to Brodie Lane) as part of the FM 1626 Safety Expansion Roadway Project in Precinct Three. (Commissioner Daugherty)
24. 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)
25. Consider and take appropriate action on a request to use an alternative fiscal agreement for Provence Phase One, Section One, in Precinct Three. (Commissioner Daugherty)

26. Consider and take appropriate action on the following requests in Precinct Three:
  - A. Plat for recording: Sweetwater Crossing, Phase One Final Plat (eight total lots – seven commercial lots and one water quality lot – Sweetwater Village Drive – no ETJ)
  - B. Subdivision construction agreement between Travis County and WSCO Investments, LLC  
(Commissioner Daugherty)
  
27. Consider and take appropriate action on the following requests in Precinct Three:
  - A. Plat for recording: Sweetwater Ranch Section 2, Village P3A, Final Plat (65 total lots – 63 single-family and two signage/landscape lots – Maitland Drive – no ETJ)
  - B. Subdivision construction agreement between Travis County and NASH Sweetwater, LLC.  
(Commissioner Daugherty)
  
28. Consider and take appropriate action on the following requests in Precinct Four:
  - A. Preliminary Plan: Turnersville Road and Campo Del Sol Parkway Preliminary Plan (ROW Only Preliminary Plan – 1,824 linear feet of proposed streets – 2.93 acres – Turnersville Road – City of Buda ETJ)
  - B. Plat for recording: Campo Del Sol North Phase 1 Final Plat (ROW Only Final Plat – 1,824 linear feet of proposed streets – 2.93 acres – Turnersville Road – City of Buda ETJ)
  - C. Subdivision construction agreement between Travis County and 2428 SF PH I LLC  
(Commissioner Gómez)
  
29. Consider and take appropriate action on the following requests in Precinct Four:
  - A. Plat for recording: Easton Park Section 2B, Phase 3 Final Plat (Long Form Final Plat – 142 total lots – 35.64 acres – Colton Bluff Springs Road – City of Austin Limited Purpose and two-mile ETJ)
  - B. Subdivision construction agreement between Travis County and Carma Easton LLC  
(Commissioner Gómez)

**PURCHASING**

30. Approve contract award for Asphaltic Road Materials, IFB No. 1709-005-WL, to the low bidders:
  - A. Zones A & B: APAC Texas Inc./Wheeler
  - B. Zones C & D: Industrial Asphalt and Aggregate  
(Commissioner Travillion)

31. Approve Modification No. 3 to Interlocal Agreement No. 4400002695, Austin Independent School District, for Family Resource Center Services. (Commissioner Travillion)
32. Approve modification for assignment of Contract No. 4400002894 from Health Network Laboratories, LP DBA Mitotyping Technologies to Mitotyping, LLC. (Commissioner Travillion)
33. Approve Change Order No. 4 to Contract No. 4400002741, QA Construction Services, Inc., for the Executive Office Building – Window Upgrades and Spandrel Repair Project. (Commissioner Travillion)
34. Consider and take appropriate action on the following items:
  - A. Approve order exempting the purchase of a Sciex 3500 triple quadrupole mass spectrometer (LC/MS/MS) from AB Sciex, LLC from the competitive procurement process pursuant to County Purchasing Act § 262.024(a)(7)(a)
  - B. Declare a Mass Spectrometer System as surplus property and authorize its use for trade-in for the acquisition of new Sciex 3500 Mass Spectrometer, pursuant to Texas Local Government Code § 263.152(a)(2)  
(Commissioner Travillion)
35. Approve contract award for Flat Tire and Tube Repair and Replacement, IFB #1710-004-WL, to the sole bidder, Southern Tire Mart, LLC. (Commissioner Travillion)
36. Consider and take appropriate action on the following items regarding Individual Specific Stop Loss Coverage:
  - A. Approve Contract No. 4400003510, UnitedHealthcare Insurance Company, for Individual Specific Stop Loss Coverage
  - B. Authorize the County Judge to sign the revised Group Application for Individual Specific Stop Loss Coverage with UnitedHealthcare Insurance Company for Policy Specimen and Certificates  
(Commissioner Travillion)
37. Consider and take appropriate action regarding termination of auto-renewal contract practices and re-solicitation for term-specific contracts. (Commissioner Travillion)

**OTHER**

38. Consider and take appropriate action regarding an appointment to the Travis County Healthcare District (DBA Central Health) Board of Managers. (Judge Eckhardt)
39. Ratify approval of the FY17 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for the District Attorney's Office. (Judge Eckhardt)

40. Consider and take appropriate action on the following offers for tax resale deeds:

- A. *Travis County, et al v. Daniel J. Morash & Opal Y. Morash* (A Plus Builders Tax Resale Deed)
  - B. *Travis County, et al v. Covenant Presbyterian Church* (A Plus Builders Tax Resale Deed)
  - C. *Travis County, et al v. MH Stafford & Joann Stafford* (Mark W. Cooper Tax Resale Deed)
  - D. *Travis County, et al v. John Alton Wages, Jr.* (Vince Magnuson Tax Resale Deed)
  - E. *Travis County, et al v. Asset Ventures Fund 1, Ltd.* (AAL Services Inc. 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.

41. Receive briefing from County Attorney and take appropriate action regarding the status of lease with AustinSuites Management, Ltd.<sup>1</sup> (Judge Eckhardt)

**ADJOURN**

### **AGENDA**

#### **TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION • TUESDAY, DECEMBER 5, 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 Session of November 14, 2017. (Judge Eckhardt)

**ADJOURN**