

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 19, 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.

For press inquiries, please email PIO@traviscountytexas.gov or call (512) 854-8740.

PUBLIC COMMUNICATION • COUNTY ANNOUNCEMENTS

PUBLIC HEARINGS

1. 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. (*Action Item 31*) (Commissioner Shea)
2. 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. (*Action Item 32*) (Commissioner Shea)

3. 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. (*Action Item 33*) (Commissioner Shea)

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 and an update on fireworks selling season. (Judge Eckhardt)
5. Receive reports regarding the Interlocal Agreement (ILA) with the City of Austin related to Emergency Medical Services (EMS):
 - A. Receive progress report on the development of the FY19 EMS ILA with the City of Austin
 - B. Receive report on the performance of the FY18 EMS ILA with the City of Austin for the months of October and November 2017(Judge Eckhardt)
6. Consider and take appropriate action regarding electronic billing claims made by the third-party billing service used by STAR Flight for EMS patient transports. (Judge Eckhardt)
7. Consider and take appropriate action regarding the revision of Travis County Emergency Operations Plan Annex G: Law Enforcement. (Judge Eckhardt)
8. Consider and take appropriate action on the reappointment of Charles Alexander to the Emergency Services District (ESD) No. 4 Board of Commissioners, for a term effective January 1, 2017, and ending December 31, 2019. (Commissioner Shea)

JUSTICE PLANNING

9. Consider and take appropriate action on request from Counseling & Education Services (CES) to authorize a new four-hour marijuana class and related fees. (Commissioner Gómez)

10. Consider and take appropriate action regarding the agreement between the Travis County Sheriff's Office (TCSO) and the Capital Area Emergency Communications District (CAECD) for the delivery of 9-1-1 service. (Commissioner Daugherty)
11. Consider and take appropriate action on the following items:
 - A. Approve an order amending Travis County Code Chapter 78, Towing, replacing the language in § 78.001 and § 78.002
 - B. Approve an order setting fees to be charged by towing companies called by TCSO for non-consent towing
(Commissioner Daugherty)
12. Consider and take appropriate action on request from TCSO to accept a donation of \$5,000 from the National Insurance Crime Bureau (NICB) for use in auto-theft prevention. (Judge Eckhardt)
13. Consider and take appropriate action on request from TCSO to accept a donation of \$14,000 from Parsley Energy for the purchase of law enforcement equipment.
(Judge Eckhardt)

HEALTH & HUMAN SERVICES

14. Approve Modification No. 22 to Contract No. 4400000372 with Austin Travis County Integral Care and the City of Austin for substance abuse treatment services.
(Commissioners Shea & Gómez)
15. Approve Modification No. 5 to the Animal Services Interlocal Agreement, Contract No. 4400001725, with the City of Austin, Animal Services Office, for animal services for the remainder of FY18 (January–September 2018). (Commissioners Shea & Gómez)
16. Approve Modification No. 5 to the Public Health Interlocal Agreement, Contract No. 4400001726, with the City of Austin, Austin Public Health Department, for public health services for the remainder of FY18 (January–September 2018).
(Commissioners Shea & Gómez)
17. Consider and take appropriate action regarding the final draft of the Program Year 2016 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) provided by the U.S. Department of Housing and Urban Development (HUD), including:
 - A. Accept all comments, responses, and final edits
 - B. Approve submission to the HUD Region 6 San Antonio Field Office
(Commissioners Shea & Gómez)

18. Consider and take appropriate action on the Citizen Participation Plan related to the CDBG funded through HUD, including:
 - A. Approve the Draft Amended Citizen Participation Plan for public comment
 - B. Approve a public comment period from December 20, 2017, to January 4, 2018
 - C. Approve acceptance of the Draft Amended Citizen Participation Plan as the Final Amended Citizen Participation Plan in the event that no public comments are received during the public comment period(Commissioners Shea & Gómez)
19. Consider and take appropriate action regarding the 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. Approve final amendment documents
 - B. Authorize submission to the Texas General Land Office(Commissioners Shea & Gómez)

PLANNING & BUDGET

20. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
21. Consider and take appropriate action on contract amendment with the Texas Department of Housing and Community Affairs for the Low Income Home Energy Assistance Program (LIHEAP) Weatherization Assistance Program in the Health and Human Services Department. (Commissioner Gómez)
22. 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

23. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
24. Receive update on compression analysis from the Compensation Committee. (Commissioners Travillion & Gómez)
25. Consider and take appropriate action regarding amending Travis County Code §10.020, Tuition/Fee Reimbursement Program. (Commissioners Travillion & Gómez)
26. 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)

27. Consider and take appropriate action on the following items:
 - A. Approve offering the Medicare Advantage Plan with Prescription Drug Coverage (MAPD) option to over 65 and Medicare-eligible Travis County Retirees and their eligible dependents, effective March 1, 2018
 - B. Approve contribution levels for the Travis County MAPD option (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

28. Consider and take appropriate action on a list of projects to be submitted under the Capital Area Metropolitan Planning Organization's call for projects to allocate future federal transportation funds for 2019–2022. (Commissioners Travillion & Shea)
29. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Villages of Hidden Lake, Phase 6A-2, a subdivision in Precinct One. (Commissioner Travillion)
30. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Villages of Hidden Lake, Phase 6B-3, a subdivision in Precinct One. (Commissioner Travillion)
31. Consider and take appropriate action 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. (*Public Hearing 1*) (Commissioner Shea)
32. Consider and take appropriate action 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. (*Public Hearing 2*) (Commissioner Shea)
33. Consider and take appropriate action 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. (*Public Hearing 3*) (Commissioner Shea)
34. Set a public hearing on Tuesday, January 16, 2018, to receive comments regarding a request to authorize the filing of an instrument to partially vacate two drainage easements recorded in Document Nos. 2013103627 and 2013103623 of the Official Public Records of Travis County, Texas, and located over and across a 16.089 tract that fronts on Estancia Parkway, in Precinct Three. (Commissioner Daugherty)
35. Consider and take appropriate action regarding the satisfactory completion of construction of the private streets within the Sweetwater Section Two, Village E1 subdivision, a subdivision in Precinct Three. (Commissioner Daugherty)

PURCHASING

36. Approve Modification No. 1 to Contract No. 4400003360, Alexander, Dubose, Jefferson, & Townsend, LLP, for Appellate Services. (Commissioner Travillion)
37. Approve contract awards for Travis County Crime Victims' Fund Services, RFS No. 1708-007-PE, to the following:
 - A. Austin Child Guidance Center, Contract No. 4400003548
 - B. Literacy Coalition of Central Texas, Contract No. 4400003549
 - C. Court Appointed Special Advocates (CASA) of Travis County, Contract No. 4400003552
 - D. Center for Child Protection, Contract No. 4400003553
 - E. Integral Care Child and Family Services, 4400003554
 - F. Lifeworks, Contract No. 4400003555
 - G. The SAFE Alliance, Contract No. 4400003556
 - H. Travis County Juvenile Probation – Pot of Gold Program, Contract No. 4400003557
 - I. The Christi Center, Contract No. 4400003558
 - J. Volunteer Legal Services of Central Texas, Contract No. 4400003559
 - K. YWCA of Greater Austin, Contract No. 4400003570
(Commissioner Travillion)
38. Consider and take appropriate action on the following items regarding Health Benefit Plan Options for Travis County Retirees:
 - A. Approve contract award for Health Benefit Plan Options for Travis County Retirees, RFP No. 1612-001-CW, to the highest ranked proposer, Humana Insurance Company
 - B. Authorize the County Judge to sign Group Sponsored Medicare Agreement with Humana Insurance Company for issuance of Policy Specimen and Certificates
 - C. Authorize the Human Resources Management Department (HRMD) Benefits Manager to sign New Case Document Form and Coverage Attestation Form on behalf of Travis County
(Commissioner Travillion)
39. Approve 12-month extension (Modification No. 6) to Contract No. 4400002403, Higginbotham Insurance Agency, Inc., for Property and Boiler & Machinery Insurance Coverage. (Commissioner Travillion)
40. 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)

41. Consider and take appropriate action on the following items:
 - A. Approve Modification No. 9 to Contract No. 4400000257, SAP Public Services, Inc., for two cloud-based SAP SuccessFactors software modules for ERP Software and Maintenance Support.
 - B. Approve Modification No. 10 to Contract No. 4400000257, SAP Public Services, Inc., to exchange obsolete licenses for SuccessFactors for ERP Software and Maintenance Support
(Commissioner Travillion)
42. Approve Change Order No. 7 to Contract No. 4400002620, Smith Contracting, Inc., for Flint Rock Road Safety Improvements Project. (Commissioner Travillion)
43. Approve contract award for Janitorial Services, Various Locations, IFB No. 1709-002-LD, to the lowest overall bidder, UBM Enterprise, Inc. (Commissioner Travillion)
44. Approve Modification No. 2 to Interlocal Agreement No. 4400002274, with Washington County for EMS radios maintenance services. (Commissioner Travillion)
45. Consider and take appropriate action on the following items:
 - A. Approve termination of Contract No. 4400000704, Professional Visitation Services with Williamson Council on Alcohol and Drugs DBA Life Steps
 - B. Authorize Purchasing Agent to issue Notice of Termination in accordance with Contract No. 4400000704
(Commissioner Travillion)
46. Declare weapons as surplus property and authorize trade-in for similar equipment, pursuant to Texas Local Government Code, § 263.152(a)(2). (Commissioner Travillion)

OTHER

47. Consider and take appropriate action on an amendment to the County's Hybrid Order removing the Travis County Sheriff's Office and Justice Planning Department from the Order and adding the Risk Management Department to the Order. (*This item may be taken into Executive Session under the Consultation with Attorney exception.*) (Commissioners Travillion & Gómez)
48. Consider and take appropriate action regarding the Memoranda of Understanding, the Primary Elections Services Contracts, and the Joint Resolution with the Democratic and Republican Parties for the March 6, 2018, Joint Primary Election and the May 22, 2018, Joint Primary Runoff Election. (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.

49. Receive briefing and take appropriate action related to the appointment of the Travis County Fire Marshal.^{1&3} (Judge Eckhardt)

ADDED

- A1. Consider and take appropriate action on moving three Fire Marshal's Office job titles from the Peace Officer Pay Scale to the Classified Pay Scale. (Commissioners Travillion & Gómez)

ADJOURN

NOTICE

The Commissioners Court voting session on December 26, 2017, has been cancelled.
The next Commissioners Court voting session will be held on January 2, 2018.