

# 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, JANUARY 2, 2018 • 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](mailto:PIO@traviscountytexas.gov) or call (512) 854-8740.

## **PUBLIC COMMUNICATION • COUNTY ANNOUNCEMENTS**

### **PUBLIC HEARINGS**

1. Receive comments regarding 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)

### **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 December 5, 12 & 19, 2017. (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)
3. Consider and take appropriate action on the appointment of Deputy Emergency Management Coordinator Blake Clampffer as a voting member on the Capital Area Council of Governments (CAPCOG) Homeland Security Task Force Committee. (Judge Eckhardt)
4. Consider and take appropriate action on the appointment of Brad Bearden as the Travis County member on the Capital Area Emergency Communications District (CAECD) Strategic Advisory Committee. (Judge Eckhardt)
5. Consider and take appropriate action on the reappointment of Mike Howe to the Emergency Services District (ESD) No. 2 Board of Commissioners, for a term effective January 1, 2017, and ending December 31, 2019. (Commissioner Shea)

### **JUSTICE PLANNING**

6. Consider and take appropriate action on the following recommended appointments to Capital Area Council of Governments (CAPCOG) committees and appointment to the Dispute Resolution Center (DRC) Board of Directors:
  - A. Arthur Arevelo – CAPCOG Criminal Justice Advisory Committee
  - B. Laura Slocum – CAPCOG Criminal Justice Advisory Committee
  - C. Phillip Taylor – CAPCOG Law Enforcement Education Committee
  - D. Jessica Robledo – CAPCOG Law Enforcement Education Committee
  - E. Todd A. Radford – CAPCOG Law Enforcement Education Committee
  - F. Bill May – CAPCOG Law Enforcement Education Committee
  - G. Bruce Schwaegel – CAPCOG Law Enforcement Education Committee
  - H. Larry Oliver – DRC Board of Directors(Commissioner 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 new application to the Hoblitzelle Foundation for the Skills Training and Recidivism Reduction (STARR) grant in the Juvenile Probation Department. (Commissioner Gómez)
9. Receive an update on the status of the North Campus redevelopment, including the housing component of Travis Flats. (Commissioner Travillion)
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, 2017, to November 30, 2017. (Commissioner Travillion & Gómez)
13. Receive update on compression analysis from the Compensation Committee. (Commissioners Travillion & Gómez)

### **TRANSPORTATION & NATURAL RESOURCES**

14. Consider and take appropriate action on the following appointments to Capital Area Council of Governments (CAPCOG) committees:
  - A. Mayor Caroline Murphy – Capital Area Regional Transportation Planning Organization (CARTPO)
  - B. Council Member Victor Gonzalez – CARTPO
  - C. David Shore – CAPCOG Geographic Information Systems Planning Council (GISPC)
  - D. Sara Dilbert – CAPCOG GISPC
  - E. Jon White – Solid Waste Advisory Committee
  - F. Emily Ackland – Solid Waste Advisory Committee (Judge Eckhardt)
15. 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)

16. Consider and take appropriate action on the following requests in Precinct One:
  - A. A plat for recording: Austin's Colony Section 12 (Final Plat – 104 total lots – 100 single-family lots and four landscape/easement lots – Deaf Smith Road – City of Austin two-mile ETJ)
  - B. Subdivision construction agreement between Travis County and Qualico AC, L.P. (Commissioner Travillion)
17. Consider and take appropriate action on an assignment and assumption of phasing agreement between Travis County, Zydeco Partners-1, LTD and Pulte Homes of Texas, L.P. for the Preston Park Subdivision in Precinct Two. (Commissioner Shea)
18. Consider and take appropriate action on the following requests in Precinct Three:
  - A. Plat for recording: Creeks Edge Final Plat (Long Form Final Plat – 34 total lots – 58.78 acres – Caudill Lane – City of Austin five-mile ETJ and City of Bee Cave Full Purpose)
  - B. Subdivision construction agreement between Travis County and Destiny Hills Development, Inc. (Commissioner Daugherty)

### **PURCHASING**

19. Approve renewal (Modification No. 5) of Interlocal Agreement No. 4400001945, Austin Independent School District, to provide Mentoring Advisory Council Services in Austin and Travis County. (Commissioner Travillion)
20. Approve exemption and Contract Award No. 4400003530, Communities in Recovery for Parenting in Recovery – Peer Recovery Coaching Services. (Commissioner Travillion)
21. Approve Modification No. 2, an assignment of Contract No. 4400000321 from Maximum Solutions, Inc. to Athlaction Topco, LLC DBA Active Networks, LLC. (Commissioner Travillion)
22. Declare listing of equipment as surplus and sell at live public auction, pursuant to Texas Local Government Code § 263.152 (a)(1). (Commissioner Travillion)

### **OTHER**

23. Approve order setting the meeting terms for the Travis County Statutory Courts, Travis County Probate, and Travis County Justice of the Peace Courts for Calendar Year 2018 as January 1 – June 30, 2018, and July 2 – December 31, 2018, and setting meeting locations for the Justice of the Peace Courts. (Judge Eckhardt)

24. Consider and take appropriate action regarding board and committee assignments and appointments for Commissioners Court members. (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.

25. Receive update regarding 700 Lavaca building security.<sup>4</sup> (Judge Eckhardt & Commissioner Daugherty)

**ADDED**

- A1. Receive briefing on cybersecurity and take appropriate action. *(This item will be taken into Executive Session under the IT Security exception.)* (Judge Eckhardt)

**ADJOURN**

**AGENDA**

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1**

**VOTING SESSION • TUESDAY, JANUARY 2, 2018**

**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. (Judge Eckhardt)
3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of December 12, 2017. (Judge Eckhardt)

**ADJOURN**

**AGENDA**  
**TRAVIS COUNTY HOUSING FINANCE CORPORATION**  
**VOTING SESSION • TUESDAY, JANUARY 2, 2018**  
**UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
  - A. Adoption of initial resolution, approval of agreement to issue bonds, and filing application with Texas Bond Review Board for issuance of bonds to finance residential development for Travis Flats Apartments
  - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Travis Flats Apartments  
(Commissioner Travillion)
2. Consider and take appropriate action to authorize staff and the developer to pursue a 9% low income housing tax credit allocation for Travis Flats Apartments as part of the redevelopment of North Campus. (Commissioner Travillion)

**ADJOURN**