

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 9, 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 or call (512) 854-8740.

PUBLIC COMMUNICATION • COUNTY ANNOUNCEMENTS

PUBLIC HEARINGS

1. Receive comments regarding the FY 2017–18 Travis County District Clerk’s Amended Records Management Plan. (Judge Eckhardt)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing the month of January 2018 as “Stalking Awareness Month” in Travis County. (Commissioners Daugherty & 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)
- C4. Approve the minutes for the Commissioners Court Voting Session of January 2, 2018. (Judge Eckhardt)

EMERGENCY SERVICES

- 3. Consider and take appropriate action on the following Emergency Services District (ESD) Board of Commissioners reappointments, for terms effective immediately and ending December 31, 2019:
 - A. ESD 1:
 - 1) Mark Evert
 - 2) Jim Roberts
 - 3) Ro Cass
 - B. ESD 3:
 - 1) Carroll Knight
 - 2) Edd New
 - C. ESD 5: Dennis Wright
 - D. ESD 6:
 - 1) Mary Lynn Gibbs
 - 2) Jim Boushka
 - E. ESD 7: Ro Cass
(Commissioner Daugherty)
 - F. ESD 8: Russell Kedlicka
 - G. ESD 9:
 - 1) Dr. Steve Wilson
 - 2) Virgil Flathouse
 - H. ESD 10:
 - 1) Ken Campbell
 - 2) John Jackson
 - I. ESD 14:
 - 1) Lonnie Moore
 - 2) Al Blunt
 - 3) Roger Schull
- 4. Consider and take appropriate action on the following Emergency Services District (ESD) Board of Commissioners appointments:
 - A. Oscar Juarez to replace Brian Vance on the ESD 5 Board, for a term effective immediately and ending December 31, 2019
 - B. Bill Roney to replace Jim Roberts on the ESD 7 Board, for a term effective immediately and ending December 31, 2019
 - C. Dr. Mike Love to replace Steve Schefee on the ESD 9 Board, for a term effective immediately and ending December 31, 2018
(Commissioner Daugherty)

PLANNING & BUDGET

5. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
6. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. New contract with the Texas Department of Transportation (TxDOT) for the TxDOT Selective Traffic Enforcement Program (STEP) FY19 grant in the Travis County Sheriff's Office
 - B. Contract amendment with the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program (CEAP) in the Health and Human Services Department
(Commissioner Gómez)
7. Consider and take appropriate action on the following requests:
 - A. Recommendations on the use of existing Certificates of Obligation balances and related funding adjustments to approved FY18 capital projects and associated budget adjustments
 - B. Proposed cash flow and issuance schedule for 2017 voter-approved Road Bonds and Permanent Improvement Bonds, along with critical safety projects
 - C. Proposed 2018 project list for spring debt issuance
 - D. Resolution expressing Travis County's intent to finance expenditures to be incurred for approved capital projects and to reimburse itself from Road Bonds, Permanent Improvement Bonds, and Certificates of Obligation, and associated budget adjustments
(Judge Eckhardt & Commissioner Gómez)
8. 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

9. Consider and take appropriate action on:
 - A. Routine personnel actions
 - B. Non-routine personnel actions
(Commissioners Travillion & Gómez)
10. Consider and take appropriate action on options for compression adjustments.
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

11. Consider and take appropriate action on the following regarding Capital Area Council of Governments (CAPCOG) Capital Area Regional Transportation Planning Organization (CARTPO) committee appointments:
 - A. Reappointment of Mayor Victor Gonzalez to CARTPO
 - B. Addition of CARTPO appointments to the Uniform Appointment Process (Judge Eckhardt)
12. Consider and take appropriate action on a plat for recording in Precinct One: Marquez Subdivision (Short Form Final Plat – four total lots – Bois D'Arc Road – City of Manor ETJ). (Commissioner Travillion)
13. Consider and take appropriate action on the following requests in Precinct One:
 - A. Plat for recording: Sorento Phase 4 Final Plat (Long Form Final Plat – 152 total lots – Aventura Avenue – City of Pflugerville ETJ)
 - B. Subdivision construction agreement between Travis County and Sorento Holdings 2012, LLC (Commissioner Travillion)
14. Consider and take appropriate action 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)

PURCHASING

15. Consider and take appropriate action on application of Historically Underutilized Business (HUB) Program policy regarding Chart of Accounts methodology. (Commissioner Travillion)
16. Approve Contract No. 4400003506, Aramark Correctional Services, LLC, for Kitchen Operations at Travis County Jail Facilities. (Commissioner Travillion)
17. Approve Modification No. 3 to Contract No. 4400002300, Juvenile Justice Solutions, for Professional Consulting Services. (Commissioner Travillion)
18. Approve Modification No. 1 to Contract No. 4400002425, Klotz Associates, Inc., for Onion Creek Greenway II project. (Commissioner Travillion)
19. Approve contract award for Auto Body Repair Services, IFB No. 1711-003-RF, to the low bidder, Pattison and Sons, Inc. DBA Two Day Body Shop. (Commissioner Travillion)

20. Consider and take appropriate action on the following items:
 - A. Approve termination of Contract No. 4400003428 with Staples Contract & Commercial, Inc. DBA Staples Business Advantage, for Ergonomic Furniture
 - B. Authorize Purchasing Agent to issue notice of termination in accordance with Contract No. 4400003428
(Commissioner Travillion)
21. Approve Interlocal Lease Agreement No. 4400003605 with the Texas Health and Human Services Commission (HHSC) – Austin State Hospital. (Commissioner Travillion)

OTHER

22. Consider and take appropriate action on Travis County appointments to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. (Judge Eckhardt)
23. Consider and take appropriate action on update from Organizational Review Implementation Project Management Team. (Judge Eckhardt & Commissioner Daugherty)
24. Receive update on Integrated Justice System. (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

<p>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.</p>
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25. Receive briefing from County Attorney and take appropriate action regarding potential legal ramifications of Travis County Code Chapter 33 Ethics Policy related to respondents to solicitations.¹ (Judge Eckhardt)
26. Receive briefing from County Attorney and take appropriate action regarding fire code violations at 10519 McAngus Road, Travis County, TX 78617.¹ (Commissioner Gómez)

ADDED

- A1. Receive briefing from County Attorney and take appropriate action regarding regulations on public service announcements produced by the County. *(This item will be taken into Executive Session under the Consultation with Attorney exception.)*
(Judge Eckhardt)

ADJOURN

AGENDA

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, JANUARY 9, 2018
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 January 2, 2018. (Judge Eckhardt)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Capital Area Metropolitan Planning Organization

Transportation Policy Board Meeting

Joe C. Thompson Conference Center
2405 Robert Dedman Drive, Austin, Texas
Monday, January 8, 2018
6 pm until meeting adjournment

Texas Conference of Urban Counties

Corpus Christi 2018: Urban Counties Education, Policy & Technology Conference

Omni Corpus Christi Hotel
900 North Shoreline Blvd, Corpus Christi, Texas
Wednesday–Friday, January 10–12, 2018