

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, JUNE 26, 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. The Judge may limit the time allotted to Public Communication to allow adequate deliberation of posted items.

During Public Communication, County Announcements, or any other subject not specifically noticed on this agenda, the Court cannot deliberate; Court members may interact only by providing factual information or existing policy. Discussion must be restricted to proposing the subject be placed on a future meeting's agenda.

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

RESOLUTIONS & PROCLAMATIONS

1. Approve resolution recognizing the month of June 2018 as "Travis County Pride Month." (Commissioners Shea & Gómez)
2. Approve resolution recognizing the month of June 2018 as "World Refugee Month" in Travis County. (Commissioners Shea & Gómez)

CONSENT

- C1. Receive bids from the County Purchasing Agent. (Commissioner Daugherty)
- 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 June 5 & 19, 2018. (Judge Eckhardt)

EMERGENCY SERVICES

3. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)
4. Consider and take appropriate action related to the revision of Travis County Emergency Operations Plan Annex A: Warning. (Judge Eckhardt)

JUSTICE PLANNING

5. Consider and take appropriate action on request from the Travis County Sheriff's Office (TCSO) to accept a donation of 240 Narcan Nasal Kits from the Texas Overdose Naloxone Initiative (TONI) for use by TCSO. (Judge Eckhardt)
6. Consider and take appropriate action on reimbursement of \$6,830 in security fees to the Soul Tree Collective for the use of Travis County Constables during the Urban Music Festival. (Commissioner Travillion)
7. Consider and take appropriate action on request from Constable Precincts 1–5 to accept all FY19 donations related to the use of County vehicles by Travis County Constable peace officers for off-duty employment where the predominant intent is to accomplish a public purpose. (Judge Eckhardt)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action on the following items related to the Community Development Block Grant program available through the U.S. Department of Housing and Urban Development (HUD):
 - A. Draft of the PY18 Action Plan to be posted for public comment
 - B. Draft of the Substantial Amendments to the PY17 Action Plan to be posted for public comment(Commissioners Shea & Gómez)

PLANNING & BUDGET

9. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
10. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. Annual application to the Texas Department of Agriculture for the National School Lunch/Breakfast program and USDA School Commodity Program in the Juvenile Probation Department
 - B. Annual application to the Automobile Burglary and Theft Prevention Authority to continue the Sheriff's Combined Auto Theft Task Force Program in the Travis County Sheriff's Office
 - C. Contract amendment with the Texas Department of Housing and Community Affairs for the 2018 Low Income Home Energy Assistance Act Weatherization Assistance Program (LIHEAP) in the Health and Human Services Department
 - D. Contract amendment with the Texas Department of Housing and Community Affairs for the 2018 Comprehensive Energy Assistance Program (CEAP) in the Health and Human Services Department
 - E. Status report on the contract with the Corporation for National and Community Service (through the OneStar Foundation) to close out the FY17 award for the AmeriCorps program in the Health and Human Services Department
 - F. Status update on the National School Lunch/Breakfast program and USDA School Commodity Program in the Juvenile Probation Department
(Commissioner Gómez)
11. Consider and take appropriate action on timeline and evaluation process for a Request for Services (RFS) to select Bond Counsel and Disclosure Counsel for Travis County. (Judge Eckhardt)
12. Consider and take appropriate action on Tax Year 2018 Central Health exemptions. (Judge Eckhardt)
13. Consider and take appropriate action on the Civil & Family Courts Facilities 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 routine personnel actions. (Commissioners Travillion & Gómez)
15. Consider and take appropriate action on FY19 compensation recommendations from the Compensation Committee. (Commissioners Travillion & Gómez)

16. Consider and take appropriate action on the following employee healthcare items for FY19, effective October 1, 2018:
 - A. FY19 health benefit plan design changes
 - B. Contribution levels for Travis County employee health plan for FY19
 - C. Annual open enrollment dates of August 1–30, 2018
(Commissioners Travillion & Gómez)
17. Consider and take appropriate action regarding updates to the Catastrophic Sick Leave (CSL) Pool Policy, Travis County Code §§ 110.0371–110.0379.
(Commissioners Travillion & Gómez)
18. Discuss and approve County holidays effective October 1, 2018, through December 31, 2019. (Commissioners Travillion & Gómez)
19. Consider and take appropriate action on the following items regarding recruitment for the County Executive of Emergency Services:
 - A. Receive update regarding status of and timeline for search
 - B. Approve budget for candidate travel reimbursements to include travel, lodging, meals, and ground accommodations per diem not to exceed \$6,500 total cost
 - C. Approve budget to cover food and non-alcoholic beverages for finalist(s) meet-and-greet with stakeholders, not to exceed \$200, and in accordance with Budget Rule #15, Recruiting and Hiring for High Level Positions
(Commissioners Travillion & Gómez)
20. 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 May 31, 2018. (Commissioners Travillion & Gómez)
21. Consider and take appropriate action on the following related to the completion of the new Ronald Earle Building located at 416 West 11th Street, Austin, Texas:
 - A. Approval of the Ronald Earle Building dedication plaque
 - B. Request to set September 21, 2018, at 10 am as the date and time for the dedication ceremony of the new Ronald Earle Building
(Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action on request to use an alternative fiscal agreement for Austin's Colony, Section 9, in Precinct One. (Commissioner Travillion)

23. Consider and take appropriate action on the appointment of Rose Farmer to the Citizens Advisory Committee for the Balcones Canyonlands Conservation Plan. (Commissioner Shea)
24. Consider and take appropriate action on the satisfactory completion of construction of the private streets within McCormick Ranch on Lake Austin, Phase Two, a subdivision in Precinct Two. (Commissioner Shea)
25. Consider and take action on a comment letter to Texas Commission on Environmental Quality on the Beneficiary Mitigation Plan regarding the Volkswagen Environmental Settlement Mitigation Funds. (Commissioner Shea)
26. Set a public hearing on July 24, 2018, to receive comments regarding a request to authorize the filing of an instrument to vacate three public utility easements located over and across Lots 138 and 139 of Apache Shores, First Installment, a subdivision in Precinct Three. (Commissioner Daugherty)
27. Set a public hearing on July 24, 2018, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot 5-A, Block 41 of the Resubdivision of Lots 3–9, Lots 26–29, Block 41, and Lots 7–13, Block 42, Austin Lake Hills, Section One, and across Lot 5 and Lot 29, Block 41 of the original plat, Austin Lake Hills, Section One, a subdivision in Precinct Three. (Commissioner Daugherty)
28. Consider and take appropriate action on the following requests in Precinct Three:
 - A. Exemption from platting requirements for the Smithfield II Condominiums, also known as Frate Barker Townhomes (67 residential units)
 - B. Condominium construction agreement with Frate Barker Development, LLC. (Commissioner Daugherty)
29. Consider and take appropriate action on the following requests in Precinct Three:
 - A. Sweetwater Ranch Section 2, Village P3B (final plat – 76 total lot – 75 single-family and one fence, landscape, and signage lots on 13.452 acres – Pedernales Summit Parkway – Travis County only, no ETJ)
 - B. Subdivision construction agreement between Travis County and Nash Sweetwater, LLC (Commissioner Daugherty)
30. Consider and take appropriate action on a plat for recording: AMPCNG at Turnersville Subdivision (final plat – one commercial lot – 1.73 acres – Turnersville Road – City of Buda ETJ) in Precinct Four. (Commissioner Gómez)

PURCHASING

31. Approve order exempting the purchase of security electronics control system products and support services from ISI Controls LTD, DBA Argyle Security Group, from the competitive procurement process pursuant to County Purchasing Act § 262.024(a)(7)(D). (Commissioner Daugherty)
32. Approve contract award for Night Vision Scopes, White Phosphorous with Accessories, to the lowest responsive bidder, Land and Groove LLC, DBA Down Range Thermal. (Commissioner Daugherty)
33. Approve contract award for Guardrail and Bridgerail Installation, Removal, and Replacement, IFB No. B1801-001-LD, to the low bidder, H and H Fence. (Commissioner Daugherty)
34. Consider and take appropriate action on the following items related to the Hunters for the Hungry Program:
 - A. Approve Modification No. 4 to Contract No. 4400001798, Texas Food Bank Network, Hudson Sausage Company, and Caritas of Austin, for the Hunters for the Hungry Program
 - B. Approve Contract No. 4400003866, Central Texas Food Bank, Hudson Meats, and Caritas of Austin, for the Hunters for the Hungry Program (Commissioner Daugherty)
35. Approve contract award for Portion Control Cleaning Chemicals, IFB No. 1804-013-WL, to the sole bidder, Choice Cleaning Supply, Inc. DBA Kim Paper. (Commissioner Daugherty)
36. Approve Modification No. 2 to Contract No. 4400003328, Petroleum Traders Corporation, for Gasoline and Diesel Fuel. (Commissioner Daugherty)
37. Approve contract award for Professional Engineering Services, Bee Creek Sports Complex Design, RFQ No. Q1801-004-LJ, to the most highly qualified respondent, Stantec Consulting Service Inc. (Commissioner Daugherty)
38. Approve Modification No. 2 to Contract No. 4500000490, Texas Property Assessed Clean Energy Authority, for the Texas Property Assessed Clean Energy Program (PACE). (Commissioner Daugherty)

OTHER

39. Consider and take appropriate action on an appointment to the Animal Advisory Commission. (Judge Eckhardt)

40. Consider and take appropriate action on appointments to the Travis County Child Protective Services Board. (Judge Eckhardt)
41. Determine composition of Elected Officials Salary Grievance Committee for 2018, as required by Texas Local Government Code §§ 152.014 & 152.015. (Judge Eckhardt)
42. Receive report on Tax Office operations, including:
 - A. Personnel of the Motor Vehicle Division
 - B. Status of satellite offices
 - C. Implementation of new policies and procedures
 - D. Outreach efforts(Judge Eckhardt)
43. Consider and take appropriate action on assumption for Travis County regarding the 2018 Parcel Fee Rate (Tax Assessor-Collector). (Judge Eckhardt)
44. Consider and take appropriate action on the following offers for Tax Resale Deeds:
 - A. *Travis County, et al v. Claudine Doyle* (Andrew S. Jordan Tax Resale Deed)
 - B. *Travis County, et al v. C Paul Harris, Sr.* (Guadalupe Castro Tax Resale Deed)
 - C. *Travis County, et al v. Jerrold Robin TR* (Corpocrite, LLC Tax Resale Deed)
 - D. *Travis County, et al v. Carolyn S. Conrad* (Taerim Lee Tax Resale Deed)
 - E. *Travis County, et al v. Emad Dimian* (City of Austin, a Texas home-rule city and municipal corporation Tax Resale Deed)
 - F. *Travis County, et al v. Patricia Byrnes* (Eighth Estate Custom Homes LLC.)
(*This item may be taken into Executive Session under the Consultation with Attorney exception.*) (Judge Eckhardt)
45. Consider and take appropriate action on issues related to the North Campus Development Project at 5325–5335 Airport Boulevard. (*This item may be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.*) (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.

46. Receive briefing from County Attorney regarding Cause No. 1:17-cv-00538-SS, *General Land Office of the State of Texas vs. U.S. Fish and Wildlife Service, et al.*, and take appropriate action.¹ (Judge Eckhardt)
47. Consider and take appropriate action regarding the acceptance of approximately 15 acres of donated land in Precinct Two in connection with the Balcones Canyonlands Conservation Plan.^{1&2} (Commissioner Shea)
48. Consider and take appropriate action regarding the acceptance of approximately 19 acres of donated land in Precinct Two in connection with the Balcones Canyonlands Conservation Plan.^{1&2} (Commissioner Shea)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION AGENDA • TUESDAY, JUNE 26, 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.
3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of June 5, 2018. (Judge Eckhardt)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION
VOTING SESSION AGENDA • TUESDAY, JUNE 26, 2018
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of Agreement to Issue Bonds and to file application with Texas Bond Review Board for issuance of bonds to finance residential development for Limestone Ridge Senior Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Limestone Ridge Senior Apartments
(Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY COMMISSIONERS COURT
WORK SESSION AGENDA
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
THURSDAY, JUNE 28, 2018 • 1:30 PM**

1. Receive update on current County Fire Code and discuss:
 - A. Single County-wide fire code authority, including feasibility and potential implementation options
 - B. Actions for adopting revisions to the County Fire Code
2. Receive stakeholder input on the Health and Human Services Department's social service investment process.

ADJOURN