

# 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, JULY 3, 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](mailto:PIO@traviscountytexas.gov) or call (512) 854-8740.

### PUBLIC COMMUNICATION • COUNTY ANNOUNCEMENTS

#### CONSENT

- C1. Receive bids from the County Purchasing Agent. (Judge Eckhardt)
- 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 Special Voting Session of June 21, 2018, and Voting Session of June 26, 2018. (Judge Eckhardt)

**EMERGENCY SERVICES**

1. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)

**JUSTICE PLANNING**

2. Consider and take appropriate action on request from Travis County Constable Precinct 5 regarding a new interlocal agreement for warrant services between Travis County and the City of Horseshoe Bay. (Judge Eckhardt)

**PLANNING & BUDGET**

3. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
4. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
  - A. Annual application to the Corporation for National and Community Service to continue the Retired and Senior Volunteer Program in the Health and Human Services Department
  - B. Contract amendment to the Texas Indigent Defense Commission Managed Assigned Counsel (MAC) Program grant in the Criminal Courts  
(Commissioner Gómez)
5. 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**

6. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
7. Consider and take appropriate action regarding elected official salaries. (Judge Eckhardt)
8. Receive update on compensation issues, including:
  - A. Non-POPS employee compensation options
  - B. POPS employee compensation options  
(Judge Eckhardt)

**TRANSPORTATION & NATURAL RESOURCES**

9. Consider and take appropriate action on:
  - A. Introduction of Alicia Reinmund-Martinez, General Manager, Barton Springs Edwards Aquifer Conservation District (BSEACD)
  - B. Interlocal agreement between Travis County and the BSEACD for groundwater studies  
(Commissioners Travillion & Shea)
10. Consider and take appropriate action on the Travis County Sustainability Report 2017, the FY17 Waste Diversion Program Annual Report. (Commissioner Shea)
11. Set a public hearing on July 31, 2018, to receive comments regarding a request to authorize the filing of an instrument to vacate a 10-foot-wide public utility easement located over and across Lots 17 and 18, Block B, of Hennig Heights I, a subdivision in Precinct Three. (Commissioner Daugherty)

**PURCHASING**

12. Approve ratification and Modification No. 19 to Contract No. 4400000915, Cap Systems, Inc., for Enhancements to Case Management and Benefits Administration (CABA) System. (Commissioner Daugherty)
13. Authorize Purchasing Agent to commence negotiations with the most highly qualified firm, Front Line Consulting, in response to RFS No. S1802-006-LJ, Program Manager Consultant. (Commissioner Daugherty)
14. Approve Modification No. 8 to Contract No. 4400002120, McGinnis Lochridge, for Legal Services. (Commissioner Daugherty)
15. Approve ratification and Modification No. 3 to Contract No. 4400002250, Recordables, Inc., for Risk Information Management System (RIMS). (Commissioner Daugherty)

**OTHER**

16. 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.**

17. Receive briefing on Commissioners Court budget rules and procedures.<sup>1</sup> (Judge Eckhardt)

**ADJOURN**