

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 10, 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 proclamation recognizing the week of July 16–20, 2018, as “National Disability Voter Registration Week” in Travis County. (Commissioners Travillion & Shea)

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)

EMERGENCY SERVICES

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

HEALTH & HUMAN SERVICES

3. Receive update from the Health and Human Services Department on the Emergency Assistance Programs. (Commissioners Shea & Gómez)

PLANNING & BUDGET

4. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
5. Consider and take appropriate action on annual contract with the Texas Veterans Commission to continue the Travis County Veterans Court Program in the Criminal Courts. (Commissioner Gómez)
6. 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

7. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
8. Consider and take appropriate action related to the policy for and implementation of:
- A. Market benchmark adjustments to Classified and Non-Peace Officer Pay Scale (POPS) positions
 - B. Market benchmark adjustments to Elected Officials' salaries and required advertisements
 - C. POPS adjustment and/or step increase
 - D. Other compensation matters, including compression, retention, and shift differential
- (Judge Eckhardt)

TRANSPORTATION & NATURAL RESOURCES

9. Consider and take appropriate action regarding the Travis County Transit Development Plan and a FY18 interlocal agreement with CapMetro for remaining available FTA funding and local match. (Commissioner Travillion)

10. Consider and take appropriate action regarding a resolution to support Bastrop County's efforts for a flood protection grant through the Texas Water Development Board to develop a basin-wide flood protection study of Wilbarger Creek within Travis County in Precinct One. (Commissioners Travillion & Shea)
11. Set a public hearing on July 24, 2018, regarding the temporary closure of Boyce Lane for construction to replace the bridge and approaches at Harris Branch Creek beginning on or about September 4, 2018, and continuing through March 14, 2019, or until construction is complete, in Precinct One. (Commissioner Travillion)
12. Consider and take appropriate action regarding on a request to use a cash security agreement for boundary street improvements to Immanuel Drive for IDEA Pflugerville Academy (Permit #17-16167), a project within Precinct One. (Commissioner Travillion)
13. Consider and take appropriate action on a Cash Security Agreement with Right Quest ShadowGlen Flats, LLC in Precinct One. (Commissioner Travillion)
14. Consider and take appropriate action regarding a preliminary plan for approval: Shadowglen Phase 2, Sections 17, 21A, 21B, 24A and 24B Preliminary Plan (333 single-family lots - 15 open space/drainage lots – 98.877 acres – Shadowglen Trace – water and wastewater provided by Wilbarger Creek MUD No. 1 and Travis County MUD No. 2 – City of Manor ETJ) in Precinct One. (Commissioner Travillion)
15. Consider and take appropriate action regarding a preliminary plan for approval: Village at Northtown Section 3, Lot 5, Block C Preliminary Plan (148 single family lots - four drainage lots – 36.69 acres – John Henry Faulk Road – water and wastewater provided by Northtown MUD – City of Austin two-mile ETJ) in Precinct One. (Commissioner Travillion)
16. Set a public hearing on August 10, 2018, to receive comments pursuant to Texas Parks and Wildlife Code Chapter 26 regarding a proposed license agreement to allow the Lower Colorado River Authority to use parkland within the Loop 360 Boat Ramp Park in Precinct Two as a staging area in connection with the construction and installation of nine replacement floodgates on Tom Miller Dam. (Commissioner Shea)
17. Set a public hearing for August 14, 2018, to receive comments regarding an amended plat, 71 West Business Park, Lot 3, Block A, (final plat – one commercial lot on 4.153 Acres – Highway 71) in Precinct Three. (Commissioner Daugherty)
18. Consider and take appropriate action regarding a request for a transportation variance for a dead-end street more than 2,000-feet-long for the Live Oak Springs Preliminary Plan in Precinct Three. (Commissioner Daugherty)

19. Consider and take appropriate action on the following in Precinct Three:
 - A. Plat for recording: Pedernales Summit Parkway Phase 2, Final Plat (right-of-way only on 6.48 acres – Pedernales Summit Parkway – no ETJ)
 - B. Subdivision construction agreement between Travis County and WS-CO Development, LLC.
(Commissioner Daugherty)
20. Consider and take appropriate action regarding an exemption from platting requirements for the Summerrow Condominiums project, 112 single-family detached units, in Precinct Three. (Commissioner Daugherty)
21. Set a public hearing for August 14, 2018, to receive comments regarding Sweetwater, Section One, Block B, Lot 17A (three commercial lots – 11.91 acres – Pedernales Summit Parkway – no ETJ) in Precinct Three. (Commissioner Daugherty)

PURCHASING

22. Approve contract award for HVAC Residential Repair Services, IFB No. 1802-011-PS, to the lowest responsive bidder, American Conservation & Air. (Commissioner Daugherty)
23. Approve order exempting purchase of Building Automation System Products, Repairs, and Maintenance Services from Computrols, Inc., from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a)(7)(D). (Commissioner Daugherty)
24. Approve contract award for Professional Engineering Services for the East Metro Park Community Pavilion Foundation Repair Project, RFQ Q1508-009-LP, to the most highly qualified firm, Frank Lam & Associates, Inc. (Commissioner Daugherty)
25. Approve Modification No. 1 to Contract No. 4400001007, South Central Planning and Development Commission (SCPDC), for SCPDC CAPCOG Interlocal Software Licensing. (Commissioner Daugherty)

OTHER

26. Consider and take appropriate action on an agreement between the Travis County Healthcare District DBA Central Health and 2033 LLP for the lease of real property on the Central Health Brackenridge Campus. (Judge Eckhardt)
27. Receive revenue and expenditure reports, and other statutorily required reports, for the month of May 2018 from the County Auditor's Office. (Judge Eckhardt)

28. 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.

29. Receive briefing on Commissioners Court budget rules and procedures.¹ (Judge Eckhardt)
30. Consider and take appropriate related to the County Executive of Emergency Services, including:³
- A. Approve interview questions
 - B. Conduct interviews of finalists
- (Judge Eckhardt)
31. Consider and take appropriate action regarding a real estate property in Central Austin.^{1&2} (Judge Eckhardt)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION
VOTING SESSION AGENDA • TUESDAY, JULY 10, 2018
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
- A. Adoption of initial resolution and filing of application with Texas Bond Review Board for issuance of single family mortgage revenue bonds
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments related to single family mortgage revenue bonds as necessary and convenient
- (Commissioners Shea & Gómez)

2. Consider and take appropriate action on:
 - A. Adoption of initial resolution, approval of agreement to issue bonds and to file application with Texas Bond Review Board for issuance of bonds to finance residential development for Grand Station Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Grand Station Apartments
(Commissioner Shea)

ADJOURN

**TRAVIS COUNTY PUBLIC FACILITIES CORPORATION
VOTING SESSION AGENDA • TUESDAY, JULY 10, 2018
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action regarding the Travis County North Campus Development, including:
 - A. Master Ground Lease
 - B. Declaration of Condominium Regime for North Campus Mixed-Use Master Condominiums and other documents related to the regime
 - C. Special Warranty Deed for Commercial Condominium Unit
 - D. Other items and actions related thereto
(This item may be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.) (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY COMMISSIONERS COURT
WORK SESSION AGENDA
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS
THURSDAY, JULY 12, 2018 • 1:30 PM**

1. Receive update from Workforce Solutions on subsidized childcare.
2. Receive update on changes and new programs initiated by the District Attorney since 2017.

ADJOURN