

# 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 17, 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

#### PUBLIC HEARINGS

1. Receive comments on the proposed PY18 Action Plan and the proposed Substantial Amendments to the PY17 Action Plan related to the Community Development Block Grant program available through HUD. (Commissioners Gómez & Shea)
2. Receive comments regarding a resolution of no objection for Grand Station to be located at approximately 16000 Bratton Lane, Austin, Texas 78728. (*Action Item 8*) (Commissioner Shea)

**RESOLUTIONS & PROCLAMATIONS**

3. Present proclamation recognizing the week of July 16 – 20, 2018, as “National Disability Voter Registration Week” in Travis County. (Commissioners Travillion & Shea)
4. Approve proclamation recognizing the week of July 15 – 21, 2018, as “Pretrial, Probation and Parole Supervision Week” in Travis County. (Commissioner 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)
- C4. Approve the Commissioners Court Minutes for the Voting Session of July 3, 2018. (Judge Eckhardt)

**EMERGENCY SERVICES**

5. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)
6. Set a public hearing on Tuesday, July 31, 2018, to receive comments regarding the issuance of a mass gathering permit for Angry Orchard Rock the Roots to be held on August 18 – 19, 2018, at 9507 Sherman Road, Austin, Texas 78742. (Judge Eckhardt)

**JUSTICE PLANNING**

7. Consider and take appropriate action on request to amend criteria for additions to the Travis County Code. (Commissioner Gómez)

**HEALTH & HUMAN SERVICES**

8. Consider and take appropriate action on a resolution of no objection for Grand Station to be located at approximately 16000 Bratton Lane, Austin, Texas 78728. (*Public Hearing 2*) (Commissioner Shea)

**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 contract with the Capital Area Trauma Regional Advisory Council (CATRAC) to receive Texas Department of State Health Services resources for STAR Flight program equipment in the Emergency Services Department
  - B. Contract amendment with the Texas Department of Family and Protective Services (DFPS) through United Way for Greater Austin for the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program in the Health and Human Services Department
  - C. Contract amendment with the Texas Indigent Defense Commission for the Holistic Defense grant in the Travis County Criminal Courts
  - D. Permission to continue the Travis County CAPITAL AmeriCorps Project in the Health and Human Services Department until a contract can be fully executed (Commissioner Gómez)
11. 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**

12. Consider and take appropriate action on:
  - A. Routine personnel actions
  - B. Non-routine personnel actions  
(Commissioners Travillion & Gómez)
13. Consider and take appropriate action regarding a request to set Wednesday, September 26, 2018, at 10 am as the date and time for the dedication ceremony of the new Ronald Earle Building. (Commissioner Gómez)

### **TRANSPORTATION & NATURAL RESOURCES**

14. Consider and take appropriate action on the following related to the termination of the Texas Department of Transportation pass-through finance agreement with Travis County for construction of improvements to FM 1626:
  - A. Letter acknowledging steps to move forward with the project, including termination of the FM 1626 Pass-Through Finance Agreement
  - B. Resolution to terminate the FM 1626 Pass-Through Finance Agreement and authorization of the development of a future advance funding agreement
  - C. Amendment to terminate the Pass-Through Finance Agreement  
(Commissioner Shea)

15. Consider and take appropriate action on a service agreement between Travis County Transportation & Natural Resources Department (TNR) and the Travis County Community Supervision & Corrections Department and Travis County Drug Court. (Commissioners Travillion & Shea)
16. Consider and take appropriate action regarding a request from Capital Metropolitan Transportation Authority to provide a letter of intent for a federal Transit-Oriented Development Planning Grant. (Commissioner Travillion)
17. Consider and take appropriate action regarding a request to accept Matador Circle, a road within Westlake Highlands Section 2, a subdivision in Precinct Two. (Commissioner Shea)
18. Consider and take appropriate action regarding the FY17 Sustainability Report. (Commissioner Shea)
19. Set a public hearing on August 14, 2018, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the perimeter of Lot 3, Block A of 71 West Business Park, a subdivision in Precinct Three. (Commissioner Daugherty)
20. Consider and take appropriate action on the following in Precinct Three:
  - A. Sweetwater Ranch Section 2, Village N (final plat – 120 total lots – 110 residential lots on 41.446 acres – Pedernales Summit Parkway – Travis County only – no ETJ)
  - B. Subdivision construction agreement between Travis County and Nash Sweetwater, LLC. (Commissioner Daugherty)

### **PURCHASING**

21. Approve Modification No. 10 to Contract No. 4400001655, AECOM Technical Services, Inc., Program Management Services for Development of a New Travis County Civil and Family Courts Complex. (Commissioner Daugherty)
22. Approve Modification No. 26 to Interlocal Agreement No. 4400002870, Austin Travis County Mental Health and Mental Retardation DBA Integral Care, for System of Care Services. (Commissioner Daugherty)
23. Approve Master Services Agreement No. 4400003920, Seton Family of Hospitals, for multiple service and support services. (Commissioner Daugherty)
24. Approve contract award for Collier East Command Phase 1 Exterior Renovation, IFB No. B1801-002-JZ, to the low bidder, Falkenberg Construction Co. (Commissioner Daugherty)

25. Approve contract award for Countywide 2018 Sidewalk Maintenance Program, IFB No. B1802-007-AR, to the lowest responsive bidder, Alpha Paving Industries, Inc. (Commissioner Daugherty)
26. Approve contract award for Skyline Club and Restroom Upgrades, IFB No. B1712-009-JZ, to the low bidder, BOWA Construction Management Group, Inc. (Commissioner Daugherty)
27. Approve contract award for Professional Consulting Services for Bullick Hollow Road Left Turn Lane at FM 2769, RFQ No. 1802-001-LJ, to the most highly qualified respondent, Lockwood, Andrews & Newnam, Inc. (Commissioner Daugherty)

**OTHER**

28. Consider and take appropriate action on appointments to the Sobering Center Board of Directors. (Judge Eckhardt)
29. Consider and take appropriate action on appointments to the Integral Care Board of Trustees. (Judge Eckhardt)
30. Consider and take appropriate action on an update from the Ethics Policy Workgroup on implementation of its recommendations, including Recommendation Five. (Judge Eckhardt)
31. Receive update on Integrated Justice System (IJS). (Commissioners Travillion & Daugherty)
32. Receive presentation from Dell Medical School-UT Austin on community initiatives. (Commissioners Travillion & Gomez)
33. Determine composition of the Elected Officials Salary Grievance Committee for 2018, as required by Texas Local Government Code § 152.014 and §152.015. (Judge Eckhardt)
34. Accept County Treasurer's quarterly report for the Travis County Employee Enrichment Fund for April – June 2018. (Judge Eckhardt)
35. 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.

36. Receive briefing on Commissioners Court budget rules and procedures.<sup>1</sup> (Judge Eckhardt)
37. Receive legal briefing and take appropriate action in Case no. 1:18-CV-505, *Amy Smith, et al v. City of Austin, et al.* (Judge Eckhardt)<sup>1</sup>
38. Consider and take appropriate action regarding an offer to sell two tracts of undeveloped land totaling approximately 30 acres located south of U.S. Highway 290 East and north of Lockwood Road for inclusion in the Eastern Travis County Parkland Acquisitions 2017 Bond Program, in Precinct One.<sup>1&2</sup> (Commissioner Travillion)
39. Consider and take appropriate action regarding a proposed real property exchange contract with the City of Austin for the disposition of unused and excess Towery Lane right-of-way (2.082 acres, Parcel #1X) from Travis County to the City, in exchange for the County's receipt of 1.142 acres (Parcel #1a) and 0.306 acres (Parcel #1b) of land to serve as future McAngus Road right-of-way, and a payment of \$38,000 (established as equitable consideration by formal, independent appraisal) from the City, with all referenced property located within Precinct Four.<sup>1&2</sup> (Commissioner Gómez)

**ADJOURN**