

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, SEPTEMBER 18, 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

PUBLIC HEARINGS

1. Receive comments regarding the Travis County Tax Rate for the FY19 County Budget. (Judge Eckhardt)

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)
- 3. Consider and take appropriate action regarding the issuance of a mass gathering permit for Seismic Dance Event to be held September 21–23, 2018, at 9507 Sherman Road, Austin, Texas 78742. (Judge Eckhardt)
- 4. Receive update regarding the EMS Interlocal Agreement with the City of Austin. (Judge Eckhardt)

JUSTICE PLANNING

- 5. Consider and take appropriate action on renewal of the interlocal agreement with the City of Austin for booking and related services. (Commissioner Gómez)

HEALTH & HUMAN SERVICES

- 6. Consider and take appropriate action on modification for Contract No. 4400001725, Animal Services Interlocal Agreement with the City of Austin. (Commissioner Gómez)
- 7. Consider and take appropriate action on modification for Contract No. 4400001726, Public Health Interlocal Agreement with the City of Austin. (Commissioner Gómez)

PLANNING & BUDGET

- 8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
- 9. Consider and take appropriate action on FY19 Budget issues. (Commissioner Gómez)
- 10. 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

11. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
12. Consider and take appropriate action regarding changes to the Travis County Workers Compensation Policy, including amending Travis County Code Chapter 31, Risk Management Division, and revising Chapter 110, Travis County Personnel Benefits Guidelines and Procedures Manual. (Commissioners Travillion & Gómez)
13. Consider and take appropriate action on an amendment to the lease agreement with the City of Jonestown for Travis County's use of office space at 18649 Highway 1431, Jonestown, Texas 78645. (Commissioner Daugherty)
14. Consider and take appropriate action on license agreement with the Travis Central Appraisal District (TCAD) for TCAD's use of the banquet hall facility at the Exposition Center. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

15. Consider and take appropriate action on a plat for recording: Chaparro Subdivision (final plat – four total single-family lots on 42.225 acres – Wells Road – no ETJ) in Precinct One. (Commissioner Travillion)
16. Set a public hearing on October 16, 2018, to receive comments regarding request to authorize the filing of an instrument to vacate a portion of a drainage easement located within Lot 50, Pflugerville Acres II, Phase 2, a subdivision in Precinct One. (Commissioner Travillion)
17. Consider and take appropriate action on:
 - A. Exemption from platting requirements for Bratton Hill Section Four Condominiums in Precinct Two
 - B. Condominium construction agreement with Project Royal, LP
(Commissioner Shea)
18. Consider and take appropriate action on:
 - A. Acceptance and dedication of the public street and drainage facilities on 2.961 acres of land, deeded to the County and known as Vail Divide, in Precinct Three
 - B. Proposed license agreement with the Trustees of the Lake Travis Independent School District for street lights and underground pipes within the public right-of-way
(Commissioner Daugherty)

19. Consider and take appropriate action on request for termination of an alternative fiscal agreement for the Waterford on Lake Travis, Section Five subdivision, a subdivision in Precinct Three. (Commissioner Daugherty)
20. Set a public hearing on Tuesday, October 16, 2018, to receive comments on a plat for recording: Fifth Generation Resubdivision (one commercial lot – 75.95 acres – Moore Road – City of Austin two-mile ETJ) in Precinct Four. (Commissioner Gómez)
21. Consider and take appropriate action on a preliminary plan: Ross Road (small-lot subdivision preliminary plan – 200 total lots – 193 single-family lots – seven private park, open space, greenbelt, drainage lots – 53 acres – Heine Farm Road – City of Austin’s limited purpose and two-mile ETJ) in Precinct Four. (Commissioner Gómez)

PURCHASING

22. Consider and take appropriate action to:
 - A. Amend the Travis County Code by:
 - 1) Deleting Chapter 32, Subchapter X, Sale or Lease of Advertising Space, and creating a new Chapter 40, Sale or Lease of Advertising Space
 - 2) Deleting remainder of the current Chapter 32, Purchasing and Assets, and replacing it with Chapter 32, Purchasing Rules
 - B. Approve the Purchasing Procedures Guide
(Commissioner Daugherty)
23. Approve Modification No. 10 to Contract No. 4400002280, Capital Area Private Defender Services (CAPDS), for Managed Assigned Counsel (MAC) Services.
(Commissioner Daugherty)
24. Approve 12-month extension (Modification No. 4) to Contract No. 4400002072, Davis Vision, Inc. for Fully Insured Vision Coverage. (Commissioner Daugherty)
25. Consider and take appropriate action on the following for Medicare Advantage for Prescription Drug Plan (MAPD) Coverage:
 - A. Approve 12-month extension (Modification No. 1) to Contract No. 4400003620, Humana Insurance Company, for Medicare Advantage for Prescription Drug Plan (MAPD) Coverage
 - B. Authorize Travis County Judge to sign 2019 Group Medicare Performance Guarantees for MAPD
 - C. Authorize Travis County Judge to sign Humana Group Medicare Advantage Plan Renewal Form
(Commissioner Daugherty)

26. Approve 12-month extension (Modification No. 13) to Contract No. 4400001100, Life Insurance Co. of North America, Voluntary Benefit Coverage for Travis County Employees and Retirees, and their Dependents. (Commissioner Daugherty)
27. Approve Modification No. 2 to Contract No. 4400001396, LJA Engineering, for Design of FM 969 Improvements. (Commissioner Daugherty)
28. Approve contract award for Professional Architectural/Engineering Services for Westminster Glen Avenue Sidewalk, RFQ No. Q1508-009-LP, to the most highly qualified Firm, MWM Design Group. (Commissioner Daugherty)
29. Approve Modification No. 38 to Contract No. 4400000567, Tiburon, Inc., Agreement for Extended Services for the Integrated Justice System. (Commissioner Daugherty)
30. Approve 12-month extension (Modification No. 9) to Contract No. 4400001092, Union Security Insurance Company and United Dental Care of Texas, Inc., for Dental Services. (Commissioner Daugherty)
31. Approve 12-month extension (Modification No. 1) to Contract No. 4400003510, United HealthCare Insurance Company, for Individual Specific Stop Loss Coverage. (Commissioner Daugherty)

OTHER

32. Consider and take appropriate action on an appointment to the Integral Care Board of Trustees. (Judge Eckhardt)
33. Consider and take appropriate action on an order of general election for November 6, 2018, including approval of early voting polling places. (Judge Eckhardt)
34. Consider and take appropriate action on an order designating Election Day polling places for the November 6, 2018, Joint General and Special Elections. (Judge Eckhardt)
35. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health FY19 Budget. (Judge Eckhardt)
36. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health 2018 tax rates:
 - A. Total maintenance and operations tax rate
 - B. Total debt service tax rate
 - C. Total ad valorem tax rate(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.

37. Receive briefing, consider, and take appropriate action in *Kristin McLain (Deceased) v. Travis County, a Carrier Governmental Entity, Carrier No. 5783836*, Texas Department of Insurance – Division of Worker's Compensation Claim No. AU-15252104-01-BR-AU.¹ (Judge Eckhardt)
38. Consider and take appropriate action regarding a real estate issue in East Austin.^{1&2} (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, SEPTEMBER 18, 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 Sessions of August 28 and September 4, 2018. (Judge Eckhardt)

ADJOURN

**TRAVIS COUNTY COMMISSIONERS COURT
PUBLIC HEARING • FRIDAY, SEPTEMBER 21, 2018 • 9 AM
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS**

1. Receive comments regarding the Travis County Tax Rate for the FY19 County Budget. (Judge Eckhardt)

ADJOURN