

Travis County Commissioners Court

Sarah Eckhardt
County Judge

Jeffrey W. Travillion, Sr.
Commissioner, Precinct 1

Brigid Shea
Commissioner, Precinct 2

Gerald Daugherty
Commissioner, Precinct 3



Margaret J. Gómez
Commissioner, Precinct 4

Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, Austin, Texas 78701

AGENDA

VOTING SESSION • TUESDAY, JULY 2, 2019 • 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@traviscountytx.gov or call (512) 854-8740.

PUBLIC COMMUNICATION • COUNTY ANNOUNCEMENTS

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 Session of June 18, 2019. (Judge Eckhardt)

PUBLIC HEARINGS

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 856 and 857, Apache Shores, Section 2, a subdivision in Precinct Three. (*Action Item 22*) (Commissioner Daugherty)

AUDITOR

2. Receive updated internal audit charter from the County Auditor's Office. (Commissioner Travillion)

EMERGENCY SERVICES

3. Consider and take appropriate action regarding:
 - A. Outdoor burning in the unincorporated areas of Travis County
 - B. County response to natural disaster or other emergency(Judge Eckhardt)

INTERGOVERNMENTAL RELATIONS

4. Consider and take appropriate action on the reappointments of Emmitt Hayes and David Springer to the Integral Care Board of Trustees, for terms to expire on September 30, 2021. (Judge Eckhardt)
5. Consider and take appropriate action on appointments to the Travis County Children's Protective Services Board. (Judge Eckhardt)

JUSTICE PLANNING

6. Consider and take appropriate action regarding an update from Justice Planning and the Planning & Budget Office on the status of the grant application to the Texas Indigent Defense Commission for a public defender office and enhancements to the managed assigned counsel program. (Judge Eckhardt)
7. Consider and take appropriate action on the acceptance of all FY 2020 donations related to the use of County vehicles by Travis County Constable's Office peace officers for off-duty employment where the predominant intent is to accomplish a public purpose. (Judge Eckhardt)

OPERATIONS MANAGEMENT

8. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
9. Receive update on paid claims through UnitedHealthcare and Envision Pharmaceutical Services for participants in the Travis County Employee Health Care Fund for the period of October 1, 2018, to May 31, 2019. (Commissioners Travillion & Gómez)
10. Receive update on compensation committee recommendations for FY 2020. (Commissioners Travillion & Gómez)
11. Receive update on elected officials compensation for FY 2020. *(This item may be taken into Executive Session under the Consultation with Attorney exception.)* (Commissioners Travillion & Gómez)
12. Consider and take appropriate action on chief deputy constable pay. (Commissioners Travillion & Gómez)

PLANNING & BUDGET

13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
14. Consider and take appropriate action on the County's efforts to receive full cost recovery for fees under the purview of the Commissioners Court and revenue generating contracts as a part of the FY 2020 budget process. (Commissioner Gómez)
15. Consider and take appropriate action on a letter to County offices and departments regarding preparing for the 3.5% revenue cap. (Judge Eckhardt)

PURCHASING

16. Approve Modification No. 17 to Contract No. 4400001874, Flintco, LLC, for the Ronald Earle office building and parking garage. (Commissioner Daugherty)
17. Ratify modifications to interlocal agreements with Austin-Travis County Mental Health and Mental Retardation Center DBA Integral Care, as follows:
 - A. Modification No. 2 to Contract No. 4400003965 for system of care services
 - B. Modification No. 1 to Contract No. 4400004025 for Substance Abuse Managed Services Organization (SAMSO)(Commissioner Daugherty)
18. Authorize Purchasing Agent to issue request for proposal for media buyer services. (Commissioner Daugherty)

19. Approve Modification No. 4 to Contract No. 4400002682, URS Corporation, for the McNeil Drive drainage improvements project. (Commissioner Daugherty)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action on a request to use an alternative fiscal agreement for Elm Creek North Phase 1 in Precinct One. (Commissioner Travillion)
21. Set a public hearing on Tuesday, July 30, 2019, to receive comments regarding the resubdivision of Lot 2, Block A, Wells Branch, Phase O, Section Two (two commercial lots – 4.063 acres – 2113 West Wells Branch Parkway – City of Austin two-mile ETJ) in Precinct Two. (Commissioner Shea)
22. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 856 and 857, Apache Shores, Section 2, a subdivision in Precinct Three. (*Public Hearing 1*) (Commissioner Daugherty)
23. Consider and take appropriate action on the following regarding the Enclave at Estancia Phase 5 condominium project in Precinct Three:
 - A. Fiscal surety agreement with SLF III Onion Creek LP
 - B. Condominium construction agreement with Lennar Homes of Texas Land and Construction, Ltd.(Commissioner Daugherty)
24. Consider and take appropriate action on a request that the City of Bee Cave annex Great Divide Road in Precinct Three. (Commissioner Daugherty)

OTHER

25. Consider and take appropriate action on recommendations from the SNAP report. (Judge Eckhardt)
26. Consider and take appropriate action regarding a resolution in opposition to the Permian Highway Pipeline. (Commissioner Shea)

[continued]

EXECUTIVE SESSION

Note 1 Texas Government Code § 551.071, Consultation with Attorney

Note 2 Texas Government Code § 551.072, Real Property

Note 3 Texas Government Code § 551.074, Personnel Matters

Note 4 Texas Government Code § 551.076, Security

Note 5 Texas Government Code § 551.087, Economic Development Negotiations

Note 6 Texas Government Code § 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.

27. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051, and other claims and actions that relate to this litigation.¹ (Judge Eckhardt)
28. Receive briefing and take appropriate action on a request that Travis County join as a signatory to a proposed joint amicus brief in support of a preliminary injunction in *City and County of San Francisco vs. Alex M. Azar and U.S. Dept. of Health and Human Services*, Case No. 3:19-CV-2405-JC5.¹ (Judge Eckhardt)
29. Consider and take appropriate action on hunting and grazing leases on County school land in Throckmorton with Nantz Land and Cattle, LLC.^{1&2} (Judge Eckhardt)
30. Consider and take appropriate action regarding an additional counter-offer received for the County's planned purchase of Parcel #12, required as right-of-way for the FM 969 Capital Improvement Roadway Project in Precinct One. ^{1&2} (Commissioner Travillion)
31. Consider and take appropriate action regarding the acquisition of real estate for the Tax Office.^{1&2} (Commissioner Travillion)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Capital Area Metropolitan Planning Organization (CAMPO)

Transportation Policy Board Meeting

Joe C. Thompson Conference Center

2405 Robert Dedman Drive, Austin, Texas

Monday, July 8, 2019

6 pm until meeting adjournment