

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 9, 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 25, 2019. (Judge Eckhardt)

PUBLIC HEARINGS

1. Receive comments regarding the proposed Program Year (PY) 2019–2023 Consolidated Plan and PY 2019 Action Plan, including proposed strategic goals and usage of Community Development Block Grant (CDBG) funds available through the U.S. Department of Housing and Urban Development (HUD) for the unincorporated areas of Travis County and the Villages of San Leanna and Webberville. (Commissioners Shea & Gómez)
2. Receive comments regarding a revised resolution of no objection for Spring Villas, to be located at 7430 Bluff Springs Road, Austin, Texas 78744. (*Action Item 9*) (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

3. Approve proclamation recognizing July 2019 as “Watch Your Car Month” in Travis County. (Judge Eckhardt)

EMERGENCY SERVICES

4. 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)
5. Consider and take appropriate action on an aircraft sale and purchase agreement with REACH Air Medical Services, LLC, for the sale of the County’s STAR Flight Airbus aircraft Model EC-145, Tail Number N373TC, to REACH Air Medical Services. (Commissioners Shea & Daugherty)
6. Consider and take appropriate action on the reappointments of the following individuals to the Emergency Services District (ESD) 11 Board of Commissioners, for terms effective immediately and ending on their respective dates:
 - A. Jim Elman (term ending December 31, 2019)
 - B. Tim Reinhardt (term ending December 31, 2019)
 - C. Stephen Reveile (term ending December 31, 2020)
 - D. Belinda Ruiz (term ending December 31, 2020)
 - E. Jerry Staton (term ending December 31, 2019)(Commissioner Gómez)

7. Consider and take appropriate action on the reappointments of the following individuals to the ESD 15 Board of Commissioners, for terms effective immediately and ending on December 31, 2020:

- A. Jim Elman
- B. Belinda Ruiz
(Commissioner Gómez)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action on an interlocal agreement for collaborative health planning with the Travis County Healthcare District DBA Central Health.
(Commissioners Shea & Gómez)
9. Consider and take appropriate action on a revised resolution of no objection for Spring Villas, to be located at 7430 Bluff Springs Road, Austin, Texas 78744. (*Public Hearing 2*) (Commissioner Gómez)

JUSTICE PLANNING

10. Consider and take appropriate action on the acceptance of all FY 2020 donations related to the use of County vehicles by off-duty Travis County Sheriff's Office peace officers for other employment that serves a public purpose. (Judge Eckhardt)

OPERATIONS MANAGEMENT

11. Consider and take appropriate action on:
 - A. Routine personnel actions
 - B. Non-routine personnel actions
(Commissioners Travillion & Gómez)
12. Consider and take appropriate action to set elected official salaries for FY 2020.
(Commissioners Travillion & Gómez)

PLANNING & BUDGET

13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

PURCHASING

14. Approve contract award for professional consulting services, South Pleasant Valley Road, RFQ No. Q1903-007-AR, to the most highly qualified respondent, BGE, Inc.
(Commissioner Daugherty)

15. Approve order exempting the purchase of the reshaping of the BMX track at Northeast Metropolitan Park and authorize Purchasing Agent to issue purchase order. (Commissioner Daugherty)
16. Approve Modification No. 1, an assignment of Contract No. 4400004349, from Decisive Services & Technologies, LLC DBA ARCpoint Labs of Austin to Sandbox Capital Inc. DBA Fastest Labs of Austin. (Commissioner Daugherty)
17. Approve exemption and contract award for Contract No. 4400004494, North Park Consulting, LLC, for consulting services for the County Tax Office Motor Vehicle Division. (Commissioner Daugherty)
18. Reject all bids received for IFB No. 1903-013-SK, for transport of cadavers, and resolicit. (Commissioner Daugherty)

TRANSPORTATION & NATURAL RESOURCES

19. Consider and take appropriate action on utilizing an independent drainage consultant to assist the County floodplain manager in determining the need for a Conditional Letter of Map Revision (CLOMR) on submitted Capital Improvement Project (CIP) drainage projects. (Commissioners Travillion & Shea)
20. Consider and take appropriate action on the selection of an emergency evacuation route out of Steiner Ranch in Precinct Two. (*This item may be taken into Executive Session under the Consultation with Attorney exception.*) (Commissioner Shea)
21. Set a public hearing on August 6, 2019, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement located over and across Lots 1092 and 1093, Apache Shores, Section 2, a subdivision in Precinct Three. (Commissioner Daugherty)
22. Set a public hearing on August 6, 2019, to receive comments regarding a request to authorize the filing of an instrument to vacate portions of a public utility easement and a drainage easement located over and across Lot 6, Block A, The Estates at Commanders Point Final Plat, a subdivision in Precinct Three. (Commissioner Daugherty)
23. Consider and take appropriate action on a plat for recording in Precinct Three:
 - A. Sweetwater Ranch Section 2, Village O (final plat – 82 total lots – 77 residential lots and five landscape lots – 20.285 acres – no ETJ)
 - B. Subdivision construction agreement with Nash Sweetwater, LLC (Commissioner Daugherty)

OTHER

24. Consider and take appropriate action on the following offers for tax resale deeds:
- A. *Travis County, et al. v. Texas 12405, LLC* (Kimberly Carroll McCauley & Brandon Chase McCauley Tax Resale Deed)
 - B. *Travis County, et al. v. Lillian & Richard Creasy* (LTX Holdings, Inc. Tax Resale Deed)
 - C. *Travis County, et al. v. Alicia Valles De Garcia Torre* (LTX Holdings, Inc. Tax Resale Deed)
 - D. *Travis County, et al. v. Linda D. Terrell* (LTX Holdings, Inc. Tax Resale Deed)
 - E. *Travis County, et al. v. Stanley C. & Thelma Lobianco* (LTX Holdings, Inc. Tax Resale Deed)
 - F. *Travis County, et al. v. Texas 12405, LLC* (Lisa R. Miller Tax Resale Deed)
 - G. *Travis County, et al. v. Dorsie G. Creeden* (Karen Egger Tax Resale Deed)
 - H. *Travis County, et al. v. Luke J. Noske* (Carl Dieckmann Tax Resale Deed)
 - I. *Travis County, et al. v. Gary & Gretta Kilpatrick* (Lisa R. Miller Tax Resale Deed) (This item may be taken into Executive Session under the Consultation with Attorney exception.) (Judge Eckhardt)

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.

- 25. 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)
- 26. Receive briefing on County real estate portfolio, and take appropriate action.^{1&2} (Judge Eckhardt)
- 27. Consider and take appropriate action regarding adoption of the Model Subdivision Ordinance.¹ (Commissioners Travillion & Shea)
- 28. Consider and take appropriate action regarding the acquisition of real estate for the Tax Office.^{1&2} (Commissioner Travillion)

ADDED

- A1. Consider and take appropriate action on financial arrangements between Travis County and the Sobering Center and potential options. (Judge Eckhardt)

ADJOURN

**TRAVIS COUNTY COMMISSIONERS COURT
WORK SESSION • THURSDAY, JULY 11, 2019 • 1:30 PM
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM
700 LAVACA STREET, AUSTIN, TEXAS**

1. Discuss emerging technologies that are transforming society, their possible impacts on government, and what actions we should consider.

ADJOURN