

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 16, 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 July 2, 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 over and across Lot A and Lot B, McAngus Road Addition, a subdivision in Precinct Four. (*Action Item 31*) (Commissioner Gómez)
2. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot 1 and Lot 2, Vega Subdivision in Precinct Four. (*Action Item 32*) (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

3. Approve proclamation recognizing July 15–19, 2019, as “National Disability Voter Registration Week” in Travis County. (Commissioners Travillion & Shea)
4. Approve proclamation recognizing July 21–27, 2019, as “Pretrial, Probation, and Parole Supervision Week” in Travis County. (Commissioners Daugherty & Gómez)

AUDITOR

5. Receive revenue and expenditure reports, and other statutorily required reports, for the month of May 2019 from the County Auditor’s Office. (Judge Eckhardt)

EMERGENCY SERVICES

6. 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)
7. 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)
8. Consider and take appropriate action on certificate-of-acceptance receipt for AgustaWestland AW-169 aircraft, under the previously approved purchasing contract. (Commissioners Shea & Daugherty)

9. Consider and take appropriate action on an electric utility easement agreement with the City of Austin, related to the upgrade of a County regional radio system tower. (Commissioners Shea & Daugherty)
10. Consider and take appropriate action on a memorandum of agreement between the Southwest Texas Regional Advisory Council (STRAC) and the County Medical Examiner for the Emergency Medical Task Force. (Commissioners Shea & Daugherty)

HEALTH & HUMAN SERVICES

11. Consider and take appropriate action on an application to continue the Financial Support Plus 1 Program with the City of Austin, Austin Energy. (Commissioners Shea & Gómez)

INFORMATION TECHNOLOGY SERVICES

12. Consider and take appropriate action on:
 - A. Reappointment of Dain Herbat as the County's representative to the Greater Austin Area Telecommunications Network (GAATN) Board, for a term effective July 16, 2019, and ending July 16, 2021
 - B. Appointment of James "Bo" Kinsey as the County's alternate representative to the GAATN Board, for a term effective immediately and ending July 16, 2021 (Commissioners Travillion & Daugherty)

JUSTICE PLANNING

13. Consider and take appropriate action on the grant application to the Texas Indigent Defense Commission for a public defender office in Travis County. (Judge Eckhardt)
14. Consider and take appropriate action on an amendment to the memorandum of understanding with the Texas Civil Commitment Office for the housing of releasees. (Commissioner Gómez)
15. Consider and take appropriate action on request from the Travis County Sheriff's Office to authorize and fund one additional School Resource Officer position for the Lake Travis Independent School District. (Commissioner Daugherty)

OPERATIONS MANAGEMENT

16. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
17. Consider and take appropriation action regarding setting the Fiscal Year (FY) 2020 salaries of elected officials. (Commissioners Travillion & Gómez)

18. Consider and take appropriate action on increasing the employee annual contribution limit for:
 - A. Health Flexible Spending Accounts (FSAs) for the FY 2020 plan year to \$2,700 (\$50 increase)
 - B. Health Savings Accounts (HSAs) for Calendar Year 2020 to \$3,550 for self-only coverage (\$50 increase) and \$7,100 for family coverage (\$100 increase)
(Commissioners Travillion & Gómez)

PLANNING & BUDGET

19. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
20. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. Annual application to the U.S. Department of Agriculture (USDA) for the National School Lunch Program and USDA School Commodity Program in the Juvenile Probation Department
 - B. Contract amendment with the Corporation for National and Community Service for the Retired and Senior Volunteer Program in the Health and Human Services Department (HHS)
 - C. Contract amendment with the Texas Parks and Wildlife Department (TPWD) for the 4-H CAPITAL Youth Outdoor Ambassador Program in HHS
(Commissioner Gómez)

PURCHASING

21. Consider and take appropriate action on:
 - A. Termination of Contract No. 4400000635, TCSI, LLC, formerly doing business as 4M Youth Services, Inc., for residential treatment services
 - B. Authorizing Purchasing Agent to issue notice of termination in accordance with Contract No. 4400000635
(Commissioner Daugherty)
22. Approve Modification No. 2 to Contract No. 4400000644, Gulf Coast Trades Center, for residential treatment services. (Commissioner Daugherty)
23. Approve Modification No. 1 to Contract No. 4400003755, Frank Lam & Associates, Inc., for East Metro Park community pavilion foundation repair. (Commissioner Daugherty)

24. Approve contract award for environmental improvements to Detention Pond “D” at the East Service Center, IFB B1903-002-AC, to the low bidder, QA Construction Services, Inc. (Commissioner Daugherty)
25. Approve Modification No. 5 to Contract No. 4400001428, RPS Infrastructure, Inc., for FM 1626 improvements. (Commissioner Daugherty)
26. Approve Interlocal Agreement No. 4400004551 with University of Texas at Austin for enhancing minority participation in the County’s contracting program. (Commissioner Travillion)
27. Approve contract award for copy paper, IFB No. B1904-012-LD, to the low bidder, Veritiv. (Commissioner Daugherty)

TRANSPORTATION & NATURAL RESOURCES

28. Consider and take appropriate action on the final Travis County Transportation Blueprint. (Commissioners Travillion & Shea)
29. Set a public hearing on August 20, 2019, to receive comments regarding the following amendments necessary in order to implement House Bill 3167:
 - A. Amendments to Chapter 482, Travis County Development Regulations
 - B. Amendments to Title 30, Travis County-City of Austin combined code for subdivision development
 - C. Amendments to Chapter 464, Travis County Regulations for Floodplain Management(Commissioners Shea & Daugherty)
30. Consider and take appropriate action on the satisfactory completion of construction of the private streets within McCormick Mountain Subdivision Phase 2 in Precinct Three. (Commissioner Daugherty)
31. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot A and Lot B, McAngus Road Addition, a subdivision in Precinct Four. (*Public Hearing 1*) (Commissioner Gómez)
32. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot 1 and Lot 2, Vega Subdivision in Precinct Four. (*Public Hearing 2*) (Commissioner Gómez)

OTHER

33. Consider and take appropriate action on recommendations from the SNAP report. (Judge Eckhardt)

34. Consider and take appropriate action on a memorandum of understanding with the Del Valle Independent School District regarding the Underage Drinking Prevention Program (UDPP). (Judge Eckhardt)
35. Receive the County Treasurer’s quarterly report for the Travis County Employee Enrichment Fund for the period of April 1 – June 30, 2019. (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.

36. 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)
37. Consider and take appropriate action regarding the acquisition of a conservation easement of over approximately 90 acres of land in connection with the Conservation Easement Program in Precinct One.^{1&2} (Commissioner Travillion)
38. Consider and take appropriate action regarding the acquisition of land in connection with the Balcones Canyonlands Conservation Plan in Precinct Two.^{1&2} (Commissioner Shea)

ADJOURN