

# 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, FEBRUARY 4, 2020 • 9 AM**

Members of the public may give comment before the Commissioners Court on any item listed on this agenda during the time the item is taken up. During Public Communication, members of the public may communicate to the Court about County issues not on the agenda. The Judge may limit the time allotted to public comment/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

### 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)

**RESOLUTIONS & PROCLAMATIONS**

1. Approve proclamation recognizing the Capital Metropolitan Transportation Authority (Capital Metro) for reaching the milestone of having provided one billion trips. (Commissioner Travillion)
2. Approve proclamation recognizing Integral Care and the Central Texas African American Family Support Conference Committee. (Commissioners Shea & Gómez)

**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)
4. Consider and take appropriate action on the reappointments of Jesse Arellano and Ronald Fowler to the Emergency Services District (ESD) 12 Board of Commissioners, for terms effective immediately and ending December 31, 2021. (Commissioner Travillion)
5. Consider and take appropriate action on the appointment of Jessica Clinton to the ESD 6 Board of Commissioners, for a term effective immediately and ending December 31, 2021. (Commissioner Shea)
6. Consider and take appropriate action on the appointment of Naomi Giroux to the ESD 1 Board of Commissioners, for a term effective February 1, 2020, and ending December 31, 2021. (Commissioner Daugherty)
7. Consider and take appropriate action on the appointment of William Roney to the ESD 7 Board of Commissioners, for a term effective immediately and ending December 31, 2020. (Commissioner Daugherty)

**HEALTH & HUMAN SERVICES**

8. Receive an update on the Travis County Snapshot from the American Community Survey 2018. (Commissioners Shea & Gómez)
9. Receive an update on the FY 2019 Community Impact Report. (Commissioners Shea & Gómez)

**INTERGOVERNMENTAL RELATIONS**

10. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Eckhardt)

11. Consider and take appropriate action on an interlocal agreement with the City of Austin regarding Census outreach activities. (Judge Eckhardt)

### **JUSTICE PLANNING**

12. Consider and take appropriate action regarding Pay for Success for permanent supportive housing. (*This item may be taken into Executive Session under the Consultation with Attorney exception.*) (Commissioners Daugherty & Gómez)
13. Consider and take appropriate action on a request for reduction to the Law Library change fund. (Commissioner Gómez)
14. Consider and take appropriate action on the appointment of the Travis County Chief Public Defender, and other related matters. (*This item may be taken into Executive Session under the Consultation with Attorney and Personnel Matters exceptions.*) (Judge Eckhardt)

### **PLANNING & BUDGET**

15. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
16. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
  - A. Annual contract with the Texas Department of Housing and Community Affairs (TDHCA) to continue the Low-Income Home Energy Assistance Program (LIHEAP) Weatherization Assistance for FY 2020 in the Health and Human Services Department (HHS)
  - B. Annual contract with the TDHCA to continue the Comprehensive Energy Assistance Program (CEAP) for FY 2020 in HHS(Commissioner Gómez)
17. Consider and take appropriate action on the scope of services for real estate and financial advisory services for the sale or ground lease of Palm School. (Commissioner Gomez)

### **PURCHASING**

18. Approve contract award for vending machine concession services and micro market services, RFS No. S1908-008-LD, to the sole respondent, Accent Food Services. (Commissioner Daugherty)
19. Approve contract award for the construction of the Webberville Park Maintenance Facility, CSP No. 1906-008-TG, to the sole bidder, Majestic Services, Inc. (Commissioner Daugherty)

**TECHNOLOGY & OPERATIONS**

20. Consider and take appropriate action on:
  - A. Routine personnel actions
  - B. Non-routine personnel actions  
(Commissioners Travillion & Gómez)
21. Receive update on the Travis County Employee Health Care Fund for the period of October 1 – December 31, 2019. (Commissioners Travillion & Gómez)
22. Consider and take appropriate action on revisions to Constable Field Training Officer (FTO) pay. (Commissioners Travillion & Gómez)
23. Consider and take appropriate action on the following appointments to the Compensation Committee:
  - A. Chris Dietche, representative for the non-judicial elected officials
  - B. Nancy Goodman-Gill, representative for the Commissioner Court departments  
(Commissioners Travillion & Gómez)
24. Consider and take appropriate action on a lease with the Health and Human Services Commission for the County to use 1,183 square feet in Building 784 of the Austin State Hospital Campus located at 4110 Guadalupe Street. (Commissioner Gómez)
25. Consider and take appropriate action regarding the assignment of a license agreement with Front Line Consulting, LLC to provide approximately 300 square feet of space in the 700 Lavaca building to Front Line Advisory Group LLC. (Commissioner Daugherty)

**TRANSPORTATION & NATURAL RESOURCES**

26. Consider and take appropriate action on a variance from Title 30-2-151 (streets of a new subdivision shall align with existing streets on adjoining property) for Hildene Way – Oak Forest IV Final Plat (two lots on 64.56 acres – Decker Lane – City of Austin two-mile ETJ) in Precinct One. (Commissioner Travillion)
27. Consider and take appropriate action on a plat for recording: Los Gorostieta subdivision, Final Plat (six total lots – single-family – 10 acres – Hog Eye Road at Hibbs Lane – no ETJ) in Precinct One. (Commissioner Travillion)
28. Consider and take appropriate action on a request to use an alternative fiscal agreement for The Park at Blackhawk VI, Section 4, a subdivision in Precinct One. (Commissioner Travillion)

29. Consider and take appropriate action on Madrone Canyon Preliminary Plan (117 total lots – 110 single-family, one private street lot, and six open-space lots – 139.680 acres – Cross Peak Drive – no ETJ) in Precinct Three. (Commissioner Daugherty)
30. Consider and take appropriate action on a license agreement with Stalwart Films, LLC for the use of Timber Creek property managed by County Parks and Richard Moya Park as a filming location in Precinct Four. (Commissioner Gómez)

### **OTHER**

31. Consider and take appropriate action on a request from Veterans Services for an exception to allow reimbursement of travel expenses incurred while attending Texas Veterans Commission training in San Marcos on December 3–5, 2019. (Commissioners Travillion & Daugherty)

### **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.

32. Consider and take appropriate action on the recruitment process and interview for, and the selection of, the Intergovernmental Relations (IGR) Officer.<sup>1&3</sup> (Judge Eckhardt)
33. Consider and take appropriate action on the sale, lease, or exchange of Palm School or other property in Travis County’s real estate portfolio and acquisition of property interests in the land underlying the Travis County Exposition Center or other real property.<sup>1&2</sup> (Judge Eckhardt)
34. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051.<sup>1</sup> (Judge Eckhardt)
35. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.<sup>1</sup> (Judge Eckhardt)
36. Receive briefing and take appropriate action concerning the claims asserted in *Travis County, Texas v. Mustang Kimbro Estates, LLC, et al.*, Cause No. D-1-GN-18-004770, and other claims, actions, and parties that relate to this litigation.<sup>1</sup> (Commissioner Travillion)

37. Consider and take appropriate action on a request to reinstate accrued leave for the employee in Position #7649.<sup>1&3</sup> (Commissioner Travillion)
38. Consider and take appropriate action regarding leases or license agreements for cafeterias at the Ned Granger Building, Heman Marion Sweatt Courthouse, and Thurman-Blackwell Criminal Justice Center.<sup>1&2</sup> (Commissioner Daugherty)
39. Receive briefing and authorize the County Attorney to accept, reject, or counter settlement offer in *Travis County, Texas v. MCJV Investments, Ltd. formerly known as M.C. Joint Venture*, Cause No. C-1-CV-19-007897.<sup>1&2</sup> (Commissioner Gómez)

**ADJOURN**

**NOTICE**

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

**Pretrial Reform and the Recent Lawsuits in Texas**  
Travis County Administration Building, Multifunction Room B  
700 Lavaca Street, Austin, Texas  
Friday, February 7, 2020  
2 pm to 4 pm

**Capital Area Metropolitan Planning Organization  
Transportation Policy Board Meeting**  
Joe C. Thompson Conference Center  
2405 Robert Dedman Drive, Austin, Texas  
Monday, February 10, 2020  
6 pm until meeting adjournment