



TRAVIS COUNTY COMMISSIONERS COURT

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

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

AGENDA

VOTING SESSION • TUESDAY, FEBRUARY 18, 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 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 February 4, 2020. (Judge Eckhardt)

PUBLIC HEARINGS

1. Receive comments regarding the issuance of a mass gathering permit for Luck Reunion, to be held on March 19 & 20, 2020, at 1100 Bee Creek Road, Spicewood, Texas 78669. (*Action Item 8*) (Judge Eckhardt & Commissioner Daugherty)
2. 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 5 and 6, Block L, Apache Shores Section 5, a subdivision in Precinct Three. (*Action Item 21*) (Commissioner Daugherty)

RESOLUTIONS & PROCLAMATIONS

3. Approve proclamation recognizing February 2020 as “Black History Month.” (Commissioner Travillion)
4. Approve proclamation recognizing February 16–22, 2020, as “National LULAC [League of United Latin American Citizens] Week.” (Commissioner Gómez)
5. Approve proclamation recognizing Marcelo Tafoya on his 50th anniversary with LULAC. (Commissioner Gómez)

AUDITOR

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

EMERGENCY SERVICES

7. 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)
8. Consider and take appropriate action on the issuance of a mass gathering permit for Luck Reunion, to be held on March 19 & 20, 2020, at 1100 Bee Creek Road, Spicewood, Texas 78669. (*Public Hearing 1*) (Judge Eckhardt & Commissioner Daugherty)

INTERGOVERNMENTAL RELATIONS

9. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Eckhardt)
10. Receive an update on current Census 2020 outreach efforts. (Judge Eckhardt)

PLANNING & BUDGET

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

PURCHASING

12. Approve Modification No. 1 to Contract No. 4400004665 with Atchley & Associates, LLP for independent external audit services. (Commissioner Daugherty)
13. Approve contract award for professional consulting services, Black-capped Vireo habitat restoration and maintenance services, RFS No. 1911-016-TG, to the most highly qualified respondent, Carl Brockman. (Commissioner Daugherty)
14. Approve Modification No. 1 to Contract No. 4400003941 with HDR Engineering, Inc. for the Arroyo Doble/Twin Creeks drainage project. (Commissioner Daugherty)

TECHNOLOGY & OPERATIONS

15. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
16. Consider and take appropriate action on a license agreement with Alexis McCarthy regarding the posting of art exhibitions on the walls of the tunnel between the 700 Lavaca building and parking garage. (Commissioner Gómez)
17. Consider and take appropriate action on a license agreement with Blazer Building, LLC for their use of approximately 4,450 square feet of the 5501 Airport Boulevard parking lot for a temporary construction easement. (Commissioner Travillion)
18. Consider and take appropriate action on a license agreement with the Southwestern Travis County Groundwater Conservation District for their use of 630 square feet of space at Precinct Three Office Building A, 2nd Floor, Room 224, located at 8656 State Hwy 71 West. (Commissioner Daugherty)

TRANSPORTATION & NATURAL RESOURCES

19. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within the following subdivisions in Precinct One:
 - A. Park at Blackhawk IV, Phase 5A
(Commissioner Travillion)
 - B. Park at Blackhawk IV, Phase 5B
20. Consider and take appropriate action on an amendment to a conservation easement in connection with the Balcones Canyonlands Conservation Plan in Precinct Two. (Commissioner Shea)

21. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 5 and 6, Block L, Apache Shores Section 5, a subdivision in Precinct Three. (*Public Hearing 2*) (Commissioner Daugherty)
22. Consider and take appropriate action on a license agreement with Boneshaker Project to host a bicycle road race at Pace Bend Park on February 22 & 23, 2020, in Precinct Three. (Commissioner Daugherty)
23. Consider and take appropriate action on an advance funding agreement with the Texas Department of Transportation for the US 290 from RM 1826 to SL1 Project. (Commissioner Daugherty)

OTHER

24. Consider and take appropriate action regarding adjustments to the County’s vision, mission, guiding principles, and goals. (Judge Eckhardt)
25. Consider and take appropriate action on agreements for the use of St. Edwards University – Ragsdale Center, Peace Lutheran Church, Good Shepherd on the Hill, and Austin Ridge Bible Church as polling locations for the March 3, 2020, Joint Primary Elections. (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 Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Court announces that the item will be considered during Executive Session.

26. 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.^{1&2} (Judge Eckhardt)
27. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051.¹ (Judge Eckhardt)
28. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Eckhardt)

29. Receive briefing and take appropriate action regarding *City of Austin, et al. v. Kinder Morgan Texas Pipeline, et al.*, Cause No. 1:20-CV-00138-RP.¹ (Judge Eckhardt)
30. Receive briefing and take appropriate action regarding *General Land Office of the State of Texas v. U.S. Fish and Wildlife Service, et al.*, Cause No. 19-50178.¹ (Judge Eckhardt)
31. Receive briefing and authorize the County Attorney to appoint a representative for mediation and/or take appropriate action regarding *Jesus Hernandez and Enrique Ramirez v. Travis County v. Isaac Perez*, Cause No. C-1-CV-18-010694, in County Court at Law No. 1, Travis County, Texas.¹ (Judge Eckhardt)
32. Receive briefing on the status of the economic development agreement with Charles Schwab and Co., Inc. and take appropriate action.^{1&5} (Commissioner Gómez)
33. Consider and take appropriate action on a request to reinstate accrued leave for the employee in Position No. 7649.^{1&3} (Commissioners Travillion & Gómez)
34. Consider and take appropriate action regarding the purchase of a conservation easement over 443 acres of land in Precinct Three in connection with the Conservation Easement Program.^{1&2} (Commissioner Daugherty)

ADDED

- A1. Approve issuance of a request for information for an email archive content management solution. (Commissioner Daugherty)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, FEBRUARY 18, 2020
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 September 24, October 15, and December 17, 2019. (Judge Eckhardt)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION
VOTING SESSION • TUESDAY, FEBRUARY 18, 2020
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to:
 - A. Approve the Corporation's participation in the development to be known as Southside Dwell, to be located at 4515 South Congress, Austin, Texas, in the capacities of sole member of the general partner of Southside-Dwell, LP, the apartment complex owner, sole member of the ground lessor, co-developer, and TCC Hill Country Development's role as general contractor
 - B. Authorize the Corporation's officers and managing director to execute and deliver any and all documents necessary to accomplish such participation
(Commissioner Gómez)

ADJOURN