



# 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 25, 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)

**PUBLIC HEARINGS**

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility and drainage easement located at the common lot lines of Lots 66 and 67, Block A, Kingsbery Park Section 1, a subdivision in Precinct One. (*Action Item 15*) (Commissioner Travillion)
2. Receive comments regarding a request to authorize the filing of an instrument to vacate drainage easements associated with Shadowglen Phase 2, Sections 21A & 21B, a subdivision in Precinct One. (*Action Item 16*) (Commissioner Travillion)
3. Receive comments regarding a request for the partial cancellation of Ranch at Lakeside Section 1, Lot 5, Block C (partial cancellation – one single-family lot partially in Burnet County – 0.71 acres in Travis County – Paleface Ranch Road – water and wastewater provided by Aqua Texas – partially in the Travis County and no city’s ETJ) in Precinct Three. (*Action Item 21*) (Commissioner Daugherty)

**AUDITOR**

4. Consider and take appropriate action on management representation letter to be provided to Atchley & Associates, LLP regarding the FY 2019 County-wide annual financial audit. (Judge Eckhardt)

**EMERGENCY SERVICES**

5. 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)

**HEALTH & HUMAN SERVICES**

6. Consider and take appropriate action on the Child Care Local Match Contribution Agreement with the Workforce Solutions Capital Area Workforce Board for FY 2020. (Commissioners Shea & Gómez)

**JUSTICE PLANNING**

7. Receive State-required racial profiling report for Calendar Year 2019 from the Travis County Sheriff’s Office. (Judge Eckhardt)

**PLANNING & BUDGET**

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

9. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
  - A. Application to the Center for Children and Family Futures, Peer Learning Court (PLC) program for the Parenting in Recovery Family Drug Treatment Court (PIR/FDTC) program in the Health and Human Services Department
  - B. Application to the Office of the Governor, Criminal Justice Division for the Misdemeanor Mental Health Diversion Court grant in the Criminal Courts
  - C. Application to the Office of the Governor, Criminal Justice Division for the Travis County in Justice Planning
  - D. Amended application to the Texas Parks and Wildlife Department for Boating Access Grant Program in the Transportation and Natural Resources Department
  - E. Annual contract with the U.S. Department of Justice, Bureau of Justice Assistance, to be reimbursed for expenses incurred during FY 2018 under the Immigration and Naturalization Act of 1994 in the Travis County Sheriff's Office
  - F. Contract amendment with the Texas Department of Family and Protective Services for the Title IV-E Child Welfare Services Grant in the Health and Human Services Department
  - G. Contract amendment with the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program (CEAP) in the Health and Human Services Department(Commissioner Gómez)

### **PURCHASING**

10. Approve exemption and award of Contract No. 4400004768 with Absolute Truth, Inc. for polygraph services. (Commissioner Daugherty)
11. Consider and take appropriate action on:
  - A. Order exempting the purchase of a flight management system navigation database (NAV DB) from AgustaWestland Philadelphia Corporation from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a)(7)(A)
  - B. NAV DB service agreement with AgustaWestland Philadelphia Corporation for a flight management system navigation database(Commissioner Daugherty)
12. Approve Modification No. 2 to Contract No. 4400004482 with CenturyLink, LLC for voice and data telecommunication services. (Commissioner Daugherty)
13. Approve Modification No. 3 to Contract No. 4400003620 with Humana Insurance Company for Medicare Advantage with Prescription Drug (MAPD) coverage. (Commissioner Daugherty)

**TECHNOLOGY & OPERATIONS**

14. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)

**TRANSPORTATION & NATURAL RESOURCES**

15. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility and drainage easement located at the common lot lines of Lots 66 and 67, Block A, Kingsbery Park Section 1, a subdivision in Precinct One. (*Public Hearing 1*) (Commissioner Travillion)
16. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate drainage easements associated with Shadowglen Phase 2, Sections 21A & 21B, a subdivision in Precinct One. (*Public Hearing 2*) (Commissioner Travillion)
17. Consider and take appropriate action on a request to use a cash security agreement for site improvements for West SH-130 Interceptor Phase I & II (Permit #17-17037), a project within Precinct One. (Commissioner Travillion)
18. Consider and take appropriate action on:
  - A. Plat for recording: Whisper Valley Village 1, Phase 2 Final Plat (long-form final plat – 283 total lots on 42.8112 acres – Braker Lane – City of Austin limited purpose) in Precinct One
  - B. Subdivision construction agreement with WVV1P2, LP (Commissioner Travillion)
19. 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)
20. Set a public hearing on March 31, 2020, to receive comments regarding a plat for recording: Pedernales Subdivision Revised Plat of Lots 11 & 12 and Pedernales Subdivision Lot 13A, a revised plat of Lots 13 –16 (revise three lots into two lots – 1.56 acres – 24421 Pedernales Cliff Trail – no city’s ETJ) in Precinct Three. (Commissioner Daugherty)
21. Consider and take appropriate action on a request for the partial cancellation of Ranch at Lakeside Section 1, Lot 5, Block C (partial cancellation – one single-family lot partially in Burnet County – 0.71 acres in Travis County – Paleface Ranch Road – water and wastewater provided by Aqua Texas – partially in Travis County and no city’s ETJ) in Precinct Three. (*Public Hearing 3*) (Commissioner Daugherty)

22. Set a public hearing on March 24, 2020, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot 16, Shady Hollow Addition, a subdivision in Precinct Three.  
(Commissioner Daugherty)

**OTHER**

23. Consider and take appropriate action on the following offers for tax resale deeds:
  - A. *Travis County, et al. v. Allstate Investments, LLC* (Nicolas Arab & Magen Arab Tax Resale Deed)
  - B. *Travis County, et al. v. Lago Vista International, Inc.* (Seth Spannaus & Brett Denney Tax Resale Deed)
  - C. *Travis County, et al. v. Lago Vista International, Inc.* (Mark Ekzut & Darla Jane Ekzut Tax Resale Deed)
  - D. *Travis County, et al. v. Lago Vista International, Inc.* (Mark Ekzut & Darla Jane Ekzut Tax Resale Deed)
  - E. *Travis County, et al. v. Lago Vista International, Inc.* (Adrian Estrada Tax Resale Deed)
  - F. *Travis County, et al. v. Lago Vista International, Inc.* (Adrian Estrada Tax Resale Deed)
  - G. *Travis County, et al. v. Linda J. Hyatt Lee* (Adrian Estrada Tax Resale Deed)
  - H. *Travis County, et al. v. Josie F. Garza* (Adrian Estrada Tax Resale Deed)
  - I. *Travis County, et al. v. Texas 12405, LLC* (Andrew Jordan & Jillian Griffin Tax Resale Deed)
  - J. *Travis County, et al. v. Cheryl Ann Williams* (Andrew Jordan & Jillian Griffin Tax Resale Deed)
  - K. *Travis County, et al. v. Lee Measom & Roland Oldroyd* (Julio Gavancho Tax Resale Deed)
  - L. *Travis County, et al. v. John Williams* (Julio Gavancho Tax Resale Deed)  
(*This item may be taken into Executive Session under the Consultation with Attorney exception.*) (Judge Eckhardt)

**EXECUTIVE SESSION**

<p>The Commissioners Court may consider any matter posted on the agenda in Executive Session if there are issues that require consideration in Executive Session and the Court announces that the item will be considered during Executive Session.</p>
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**ADJOURN**

[continued]

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1  
VOTING SESSION • TUESDAY, FEBRUARY 25, 2020  
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Eckhardt)

**ADJOURN**