



# 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, MARCH 10, 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)
- C4. Receive correction regarding clerical error for Item 10A on the October 22, 2019, Commissioners Court Voting Session Agenda. (Commissioner Gómez)
- C5. Approve the minutes for the Commissioners Court Voting Sessions of February 11, 18 & 25, 2020. (Judge Eckhardt)

**PUBLIC HEARINGS**

1. Receive comments regarding a resolution of no objection for Meadow Apartments, to be located on Colton Road, Austin, Texas 78744, on Travis Central Appraisal District Parcel Nos. 297322 and 297323. (*Action Item 8*) (Commissioner Gómez)
2. Receive comments regarding a request to authorize the filing of an instrument to vacate an electric easement on Lot 1, Baker Hills, a subdivision in Precinct Three. (*Action Item 29*) (Commissioner Daugherty)
3. 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 18 & 19, Sandy Creek Ranches Phase 2, a subdivision in Precinct Three. (*Action Item 30*) (Commissioner Daugherty)

**RESOLUTIONS & PROCLAMATIONS**

4. Approve proclamation recognizing John Stark for his service to Travis County. (Commissioners Travillion & Daugherty)

**AUDITOR**

5. Receive revenue and expenditure reports, and other statutorily required reports, for the month of January 2020 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. Set a public hearing on March 24, 2020, to receive comments regarding the issuance of a mass gathering permit for the Austin Crawfish Festival, to be held on April 4, 2020, at 9507 Sherman Road, Austin, Texas 78742. (Judge Eckhardt & Commissioner Gómez)

**HEALTH & HUMAN SERVICES**

8. Consider and take appropriate action on a resolution of no objection for Meadow Apartments, to be located on Colton Road, Austin, Texas 78744, on Travis Central Appraisal District Parcel Nos. 297322 and 297323. (*Public Hearing 1*) (Commissioner Gómez)

**JUSTICE PLANNING**

9. Receive update from the “Who’s in Jail and Why” Subcommittee regarding a funding opportunity from the Texas Indigent Defense Commission for providing counsel at magistration, and take appropriate action on the funding opportunity. (Commissioners Daugherty & Gómez)
10. Consider and take appropriate action on a request from the Travis County Sheriff’s Office to accept grant funding offered by the Women’s Health and Family Planning Association of Texas (WHFPT), as a subrecipient of their St. David’s Foundation 2019 Healthiest People Programmatic Grant award, to provide high-quality contraceptive services to low-income and uninsured women in custody at the Travis County Correctional Complex. (Judge Eckhardt)

**PLANNING & BUDGET**

11. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
12. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
  - A. Ratification of the previously approved contract award from the Transit Empowerment Fund for bus passes to support U.S. Census efforts in the Constable, Precinct 3 Office
  - B. Contract with the Texas Counts Pooled Fund from the Center for Public Policy Priorities and Communities Foundation of Texas for a temporary community liaison in the Constable, Precinct 3 Office
  - C. Contract with the Texas Counts Pooled Fund from the Center for Public Policy Priorities and Communities Foundation of Texas for a temporary community liaison in the Constable, Precinct 4 Office(Commissioner Gómez)
13. Receive update from the Travis Central Appraisal District and discuss Tax Year 2020 valuation. (Commissioner Gómez)

**PURCHASING**

14. Approve contract award for professional consulting services for the Travis County Strategic Plan, RFS 1907-010-PS, to the most highly qualified respondent, Accenture, LLC. (Commissioner Daugherty)
15. Approve Contract No. 4400004891 with Miller Gray, LLC for drainage consultation services. (Commissioner Daugherty)

16. Approve contract award for media buyer services, RFP # 1908-007-SK, to the highest ranked respondent, Palladium Media, LLC. (Commissioner Daugherty)
17. Approve Change Order No. 4 to Contract No. 4400004351 with Tegrity Contractors for renovation of the Blackwell-Thurman CJC 1st Floor. (Commissioner Daugherty)
18. Approve contract award for professional consulting services for the Travis County Parks Strategic Marketing Plan, RFQ No. 1909-011-TG, to the most highly qualified respondent, Texhahn Media, Inc. (Commissioner Daugherty)
19. Approve contract award for police motorcycles, IFB No. B1912-009-LD, to the low bidder, Woods Fun Center. (Commissioner Daugherty)
20. Declare certain assets as surplus property and authorize their sale at public auction, pursuant to Local Government Code § 263.152(a)(1). (Commissioner Daugherty)
21. Consider and take appropriate action to:
  - A. Declare certain items surplus property and authorize their sale at public auction, pursuant to Local Government Code § 263.152(a)(1)
  - B. Declare the surplus property as salvage and worthless property and authorize Purchasing Agent to destroy or otherwise dispose of as worthless property if no bids are made, pursuant to Texas Local Government Code § 263.152(a)(3)  
(Commissioner Daugherty)
22. Receive and accept office furniture desk panel as a donation, pursuant to Local Government Code § 81.032. (Commissioner Daugherty)

### **TECHNOLOGY & OPERATIONS**

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

### **TRANSPORTATION & NATURAL RESOURCES**

24. Consider and take appropriate action on an interlocal agreement with the Capital Area Council of Governments to provide regional air quality planning activities to address ozone pollution in Central Texas. (Judge Eckhardt)
25. Consider and take appropriate action on an interlocal agreement with Texas State University to conduct research and provide recycling and solid waste disposal information for County residents. (Commissioner Shea)
26. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Austin's Colony Section 9, a subdivision in Precinct One. (Commissioner Travillion)

27. Set a public hearing on April 14, 2020, to receive comments regarding the Pflugerville Acres II Phase 2 Resubdivision of Lot 48 (final plat resubdivision – one commercial lot into two – 5.06 acres – Priem Lane – water provided by Manville and wastewater provided by on-site septic system – City of Pflugerville ETJ) in Precinct One. (Commissioner Travillion)
28. Consider and take appropriate action on a license agreement with World Golf Championship/PGA for the use of the Loop 360 Park as a public access portal to the Dell Match Play Golf Tournament, to be held at the Austin Country Club on March 23–29, 2020, and March 22–28, 2021. (Commissioner Shea)
29. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate an electric easement on Lot 1, Baker Hills, a subdivision in Precinct Three. (*Public Hearing 2*) (Commissioner Daugherty)
30. 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 18 & 19, Sandy Creek Ranches Phase 2, a subdivision in Precinct Three. (*Public Hearing 3*) (Commissioner Daugherty)
31. Consider and take appropriate action on a request to use a cash security agreement with Continental Homes of Texas, L.P. DBA D.R. Horton for sidewalk fiscal for Stoney Ridge Phase B Section 2 in Precinct Four. (Commissioner Gómez)
32. Consider and take appropriate action on an agreement for right of entry with the City of Austin in connection with the Onion Creek Greenway III Improvements Project in Precinct Four. (Commissioner Gómez)

**OTHER**

33. Consider and take appropriate action on community preparation and information for flu and other infectious diseases. (Judge Eckhardt)
34. Consider and take appropriate action on a possible vacancy of the Commissioners Court, including but not limited to accepting resignation of County Judge and the appointment of former Travis County Judge Sam Biscoe, or other nomination, for the position of interim County Judge. (*This item may be taken into Executive Session under the Consultation with Attorney and Personnel Matters exceptions.*) (Judge Eckhardt)

[continued]

**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.

35. 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)
36. 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)
37. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.<sup>1</sup> (Judge Eckhardt)
38. 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.<sup>1</sup> (Judge Eckhardt)
39. Receive briefing and take appropriate action in *April Balcombe, Complainant v. Travis County, Agency*, EEOC Charge No. 31C-2016-00333C.<sup>1</sup> (Judge Eckhardt)
40. 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.<sup>1</sup> (Commissioner Travillion)
41. Consider and take appropriate action on a request to reinstate accrued leave for the employee in Position No. 7649.<sup>1&3</sup> (Commissioners Travillion & Gómez)

[continued]

**ADDED**

- A1. Consider and take appropriate action related to the declaration of local state of disaster issued on March 6, 2020, including but not limited to:
  - A. Continuing the declaration of local state of disaster
  - B. Determine further action, including but not limited to cancellation or additional mitigation measures for any large special events or mass gatherings currently scheduled in Travis County such as Rodeo Austin and Luck Reunion
  - C. Take any action necessary to preserve public health and safety  
(Judge Eckhardt)

**ADJOURN**

**TRAVIS COUNTY HOUSING FINANCE CORPORATION  
VOTING SESSION • TUESDAY, MARCH 10, 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**

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1  
VOTING SESSION • TUESDAY, MARCH 10, 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.

**ADJOURN**

**TRAVIS COUNTY COMMISSIONERS COURT  
SPECIAL VOTING SESSION • THURSDAY, MARCH 12, 2020 • 1:30 PM  
TRAVIS COUNTY ADMINISTRATION BUILDING • COMMISSIONERS COURTROOM  
700 LAVACA STREET, AUSTIN, TEXAS**

1. Consider and take appropriate action related to the declaration of local state of disaster issued on March 6, 2020, including but not limited to:
  - A. Continuing the declaration of local state of disaster
  - B. Determine further action, including but not limited to cancellation or additional mitigation measures for any large special events or mass gatherings currently scheduled in Travis County such as Rodeo Austin and Luck Reunion
  - C. Take any action necessary to preserve public health and safety  
(Judge Eckhardt)
2. Approve new bond for interim County Judge appointee. (Judge Eckhardt)
3. Receive update on “The Steep Costs of Criminal Justice Fees and Fines” report from the Brennan Center for Justice. (Commissioners Daugherty & Gómez)
4. Receive briefing regarding ongoing efforts to update the Capital Area Metropolitan Planning Organization (CAMPO) long-range 2045 Regional Transportation Plan, and related issues. (Judge Eckhardt)

**ADJOURN**

**NOTICE**

**The March 17, 2020, Commissioners Court Voting Session has been cancelled.**

**The next regular meeting of the Commissioners Court will be the March 24, 2020, Voting Session.**