



# Minutes for the Travis County Commissioners Court Tuesday, September 26, 2017 Voting Session

Minutes Prepared by the Travis County Clerk  
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## Call to Order

Meeting called to order on September 26, 2017, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputies Gillian Porter and Latasha Johnson.

Sarah Eckhardt	County Judge	Present
Jeffrey W. Travillion, Sr.	Precinct 1, Commissioner	Present
Brigid Shea	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

## Public Communication

Members of the Court heard from:  
Carlos León, Travis County resident  
Dr. Koo-Hyun Kim, Travis County resident  
Zenobia Joseph, Travis County resident

## County Announcements

Members of the Court heard from:  
Roger Jefferies, County Executive, Justice and Public Safety (JPS)  
Maya Reisman, Executive Assistant, County Judge's Office  
Laura Seaton, Executive Assistant, Transportation and Natural Resources (TNR)

*Clerk's Note: Commissioner Shea and Roger Jefferies, County Executive, JPS announced that Kristian Caballero, Community Outreach Coordinator, Precinct 2, will be leaving Commissioner Shea's office to take a position with the Workforce Development Task Force Team.*

*Clerk's Note: Maya Reisman and Laura Seaton, United in Giving Committee members, noted that the Food for the Soul fund raiser, a comfort food cook off, will be held Friday, September 29, 2017, from 11:00 am to 1:00 pm, in multipurpose room B at 700 Lavaca. To enter a dish, e-mail [unitedingiving@traviscountytexas.gov](mailto:unitedingiving@traviscountytexas.gov).*

*Clerk's Note: Laura Seaton, United in Giving Committee member also announced that the 17th Annual Softball Tournament, which is a fund raiser for Brown Santa, will be held on October 28, 2017, if you are interested in entering a team, e-mail [unitedingiving@traviscountytexas.gov](mailto:unitedingiving@traviscountytexas.gov).*

## Public Hearings

1. Receive comments regarding the FY18 Proposed Budget. (Action Item 12) (Judge Eckhardt)

**MOTION:** Open the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office (PBO)  
Rebecca Bernhardt, Executive Director, Texas Fair Defense Project  
Mark Gilbert, Director, Economic and Strategic Planning, PBO  
Douglas Smith, Policy Analyst, Texas Criminal Justice Coalition  
Chris Harris, Data Analyst and Campaigns Coordinator, Grassroots Leadership  
Mary Mergler, Director Criminal Justice Project, Texas Appleseed  
Lewis Conway, Jr, Criminal Justice Organizer, Grassroots Leadership  
Travis Gatlin, Budget Director, PBO  
Jorge Renaud, Texas Advocates for Justice Organizer, Grassroots Leadership  
Ranjana Natarajan, Director, Civil Rights Clinic, University of Texas Law  
Reggie Smith, Peer Policy Fellow, Communities for Recovery  
Elizabeth Henneke, Executive Director, Lone Star Justice Alliance  
Latasha Taylor, Mental Health Organizer, Grassroots Leadership  
Zenobia Joseph, Travis County resident  
Roger Jefferies, County Executive, JPS

**MOTION:** Close the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Jeffrey Travillion Sr, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

## Resolutions and Proclamations

2. Approve proclamation recognizing the month of October 2017 as "Breast Cancer Awareness Month" in Travis County. (Judge Eckhardt)

Members of the Court heard from:

Sally Hernandez, Travis County Sheriff

**RESULT:** **ADDED TO CONSENT**

3. Approve proclamation honoring Dr. Matthew Snapp for his service on Integral Care Board of Trustees. (Judge Eckhardt)

Members of the Court heard from:

Dr. Matthew Snapp, outgoing chair, Integral Care Trustees Board

**RESULT:** **ADDED TO CONSENT**

## Consent Items

- C1. Receive bids from the County Purchasing Agent. (Commissioner Travillion)
- 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 September 12 & 19, 2017. (Judge Eckhardt)

**MOTION:** Approve Consent Items C1-C4 and Agenda Items 2, 3, 5, 6, 8, 9, 10, 11.a-c, 14, 16, 19, 20, 22, 24.a-c, 25, 26, 27, 28, 29, 30, 31, 32, 33.a-b, 34, 35, 36, 37, 38, 39, 40, 41, 42.a-b, 43.a-b, 44, and 48.

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Jeffrey Travillion Sr, Commissioner

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

## Emergency Services

- 4. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)

**RESULT:** **NO ACTION NECESSARY**

## Justice Planning

- 5. Consider and take appropriate action on a letter of support for a proposal by the Public Policy Research Institute to the Arnold Foundation to evaluate the social work component of the Capital Area Private Defender Service. (Commissioner Gómez)

**RESULT:** **ADDED TO CONSENT**

- 6. Approve new bond for Reserve Deputy Constable Juan Arispe, Constable – Precinct 3. (Judge Eckhardt)

**RESULT:** **ADDED TO CONSENT**

## Health and Human Services

- 7. Consider and take appropriate action regarding the FY18 Interlocal Cooperation Agreement for Wildlife Damage Management with the Texas A&M AgriLife Extension Service – Wildlife Services. (Commissioner Gómez)

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)

Craig Nazor, District 7 Appointee, Animal Advisory Commission

**RESULT:** **DISCUSSED**

8. Consider and take appropriate action regarding modification and renewal of an interlocal agreement with the City of Austin, Austin Public Health, for the provision of public health and other related services. (Commissioners Shea & Gómez)

**RESULT:           ADDED TO CONSENT**

9. Consider and take appropriate action regarding modification and renewal of an interlocal agreement with the City of Austin, Austin Animal Services, for the provision of animal services. (Commissioners Shea & Gómez)

**RESULT:           ADDED TO CONSENT**

### **Planning and Budget**

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

**RESULT:           ADDED TO CONSENT**

11. 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 to continue the U.S. Department of Energy Weatherization Assistance Program in the Health and Human Services Department
  - b. Permission to continue the Austin/Travis County Integral Care (ATCIC) interlocal agreement in the Juvenile Probation Department until a fully executed interlocal agreement can be approved
  - c. Status update to the New York County District Attorney's Sexual Assault Kit Backlog Elimination Grant in the Travis County Sheriff's Office (Commissioner Gómez)

**RESULT:           ADDED TO CONSENT**

12. Consider and take appropriate action on an order approving the Travis County Budget for FY18. (Public Hearing 1) (Judge Eckhardt)

Members of the Court heard from:  
Jessica Rio, County Executive, PBO

**MOTION:**           Approve Budget for FY18  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Margaret J. Gómez, Commissioner  
**SECONDER:**       Gerald Daugherty, Commissioner  
**AYES:**           Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

13. Consider and take appropriate action on order approving setting the Travis County tax rates for the year beginning January 1, 2017:

- a. Total Maintenance and Operations Tax Rate (31.43 cents per \$100 valuation)

Members of the Court heard from:

Jessica Rio, County Executive, PBO  
Travis Gatlin, Budget Director, PBO

**MOTION:** I move that the property tax rate be increased by the adoption of a tax rate of 31.43 cents for each \$100 valuation of all taxable property for maintenance and operations, which is effectively a 4.98 percent increase in the tax rate, and that the tax rate 31.43 cents is hereby levied for the current tax general operating purposes.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Jeffrey Travillion Sr, Commissioner

**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

- b. Total Debt Service Tax Rate (5.47 cents per \$100 valuation)

**MOTION:** I move that a property tax rate of 5.47 cents for each \$100 valuation of all taxable property is hereby levied for the current tax year for debt service to provide sinking funds and to pay interest on outstanding debt, which includes both bonds and certificates of obligation.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Brigid Shea, Commissioner

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

- c. Total County Ad Valorem Tax Rate (36.90 cents per \$100 valuation) (Judge Eckhardt)

**MOTION:** Approve Item 13.c.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Gerald Daugherty, Commissioner

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

*Clerk's Note: The two components of the Travis County property tax rate for the current year having been approved in this order, property taxes are increased by the adoption of a tax rate of 31.43 cents for maintenance and operations, and a tax rate of 5.47 cents for debt service, and, therefore, a total tax rate of 36.90 cents for each \$100 valuation of all taxable property has been hereby levied for the current tax year, which is effectively a 3.42 percent increase in the total tax rate.*

14. Approve an order to designate the regular meeting day of the Commissioners Court of Travis County. (Commissioner Gómez)

**RESULT:** **ADDED TO CONSENT**

15. Consider and take appropriate action on public input received and staff recommendations on Public Improvement District (PID) Policy, including Subchapter B, Affordable and Fair Housing Policy. (Commissioner Gómez)

**RESULT:** **NO ACTION NECESSARY**

16. Consider and take appropriate action regarding contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2017, to September 30, 2018. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

17. Consider and take appropriate action on the Civil & Family Courts Capacity Project. (This item may be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.) (Judge Eckhardt)

**RESULT: NO ACTION NECESSARY**

### Operations Management

18. Consider and take appropriate action on:

- a. Routine personnel actions
- b. Non-routine personnel actions (Commissioners Travillion & Gómez)

Members of the Court heard from:

Tracey Calloway, Director, Human Resources Management Department (HRMD)  
Todd Osburn, Compensation Manager, HRMD

**MOTION:** Approve Item 1, except page 10 line item 2.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

19. Receive update on paid claims through UnitedHealthcare and Envision Pharmaceutical Services for participants in the Travis County Employee Health Care Fund for the period October 1, 2016, to August 31, 2017. (Commissioners Travillion & Gómez)

**RESULT: ADDED TO CONSENT**

20. Consider and take appropriate action regarding a license agreement between Travis County and The University of Texas System for the purpose of conducting emergency evacuation drills and actual emergency evacuations at the U.S. Historic Federal Courthouse Site. (Commissioner Gómez)

**RESULT: ADDED TO CONSENT**

### Transportation and Natural Resources

21. Consider and take appropriate action on the appointment of a Citizens Advisory Committee for the County's Transit Development Plan. (Commissioners Travillion & Shea)

Members of the Court heard from:

Scheleen Walker, Long Range Planning Manager, TNR

**MOTION:** Establish Citizens Committee, pending all Commissioners Court appointments being sent to Scheleen Walker, Long Range Planning Manager, TNR, by the end of the work day on Thursday 9/28/17.

**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Brigid Shea, Commissioner  
**SECONDER:** Jeffrey Travillion Sr, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

22. Consider and take appropriate action to amend the Geospatial Contract for Geomap 2017, Work Order 2017-6-1, entered into on January 10, 2017, Article 4.1. (Commissioners Travillion & Shea)

**RESULT:** **ADDED TO CONSENT**

23. Consider and take appropriate action on a "Sidewalk Payment in Lieu" code amendment to Travis County Code Chapter 82, Travis County Development Regulations, and Title 30, Joint City-County Code. (Commissioners Travillion & Shea)

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR  
Steve Manilla, County Executive, TNR

**MOTION:** Authorize staff to implement outreach with the City of Austin and stakeholders, who will be affected by the changes in the policy.  
**RESULT:** **APPROVED [4 TO 1]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Margaret J. Gómez  
**NAYS:** Gerald Daugherty

24. Consider and take appropriate action on the following:

- a. License agreement to hold the Six Shooter cyclocross bike race at East Metropolitan Park on September 30 & October 1, 2017, in Precinct One
- b. License agreement to hold the Cross of Ages bike race at Richard Moya Park on November 4 & 5, 2017, in Precinct Four
- c. License agreement to hold the Webberville CX Weekend bike race at Webberville Park on November 18 & 19, 2017, in Precinct One (Commissioners Travillion & Gómez)

**RESULT:** **ADDED TO CONSENT**

25. Consider and take appropriate action on a cash security agreement with JGM First, LLC, for Permit #16-12779, in Precinct Three. (Commissioner Daugherty)

**RESULT:** **ADDED TO CONSENT**

26. Set a public hearing on Tuesday, October 24, 2017, to receive comments regarding a request to authorize the filing of an instrument to vacate two five-foot-wide public utility easements located over and across portions of Lots 5 and 6, Block JJ, of Valley Lake Hills, Section One, a subdivision in Precinct Three. (Commissioner Daugherty)

**RESULT:** **ADDED TO CONSENT**

## Purchasing Office Items

27. Reject all bids received for IFB No. 1707-003-WL, for Asphaltic Road Materials. (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

28. Approve Modification No. 3 to Contract No. 4400002601, Access Empowerment, for Privileged Parking Training and Application Services. (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

29. Approve renewal of Interlocal Agreement No. 4400002443, Austin Independent School District, for Chronic Absenteeism Services. (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

30. Approve Modification No. 2 to Contract No. 4400002984, Capital Area Private Defenders Service, for DNA Mixture Analysis Program. (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

31. Approve Modification No. 9 to Contract No. 4400002280, Capital Area Private Defender Service, for Managed Assigned Counsel (MAC) Services. (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

32. Approve contract award for 700 Lavaca Building Elevator Maintenance, IFB No. B1707-015-LD, to the qualified low bidder, EMR Elevators. (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

33. Consider and take appropriate action on the following for Health Plan Pharmacy Benefit Management (PBM) Services:

- a. Approve 12-month extension (Modification No. 3) to Contract No. 4400002071, Envision Pharmaceutical Services, LLC
- b. Approve rate guarantees for Fiscal Years 2018 through 2020 (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

34. Approve contract award for RFS No. S1703-015-LD, Expo Center Concession Operations, to the sole respondent, GMC Catering, Inc. (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

35. Approve Modification No. 22 to Contract No. 4400001068, ImageSoft Inc., for Imaging and Document Management System and Maintenance. (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

36. Approve Modification No. 7 to Contract No. 4400002120, McGinnis Lochridge, for Legal Services. (Commissioner Travillion)



**RESULT:           ADDED TO CONSENT**

37. Approve contract award for Parking Management Services, RFS No. 1706-012-JL, to Metropolitan Parking, Revenue Generated Contract. (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

38. Reject proposals received for RFP No. P1609-008-LC, STAR-Vote: A New Voting System. (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

39. Approve Modification No. 1 to Contract No. 450000490, Texas Property Assessed Clean Energy Authority, for the Texas Property Assessed Clean Energy Program (PACE). (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

40. Approve Modification No. 1 to Interlocal Agreement No. 4400003273, Texas State University, for Disparity Study Statistical Update. (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

41. Approve 12-month extension (Modification No. 5) to Contract No. 4400001599, Total Administration Services Corporation DBA TASC, for Administration Services for Flexible Spending Accounts (FSA) and Qualified Transportation Benefits (QTB). (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

42. Consider and take appropriate action on the following for Individual Specific Stop Loss Coverage:
- a. Approve contract award for Fully Insured Stop Loss Coverage, RFP No. 1708-005-CW, to the highest ranked Proposer, UnitedHealthcare Insurance Company
  - b. Authorize the County Judge to sign Group Application for Fully Insured Stop Loss Coverage with UnitedHealthcare Insurance Company for Policy Specimen and Certificates (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

43. Consider and take appropriate action on the following for Third Party Administration Services for the Travis County Health Plan:
- a. Approve 12-month extension (Modification No. 4) to Contract No. 4400002070, UnitedHealthcare Services, Inc.
  - b. Approve rate guarantees for Fiscal Years 2020 through 2022 (Commissioner Travillion)

**RESULT:           ADDED TO CONSENT**

44. Declare canines as salvage and authorize removal from the fixed asset inventory, pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)

**RESULT: ADDED TO CONSENT**

45. Donate Travis County Sheriff's Office canine to the German Shepherd Dog Rescue, a nonprofit corporation in Travis County, pursuant to Texas Local Government Code § 263.152(a)(4). (Commissioner Travillion)

**RESULT: NO ACTION NECESSARY**

#### Other

46. Consider and take appropriate action on recommendations for interim charges for the 85th Texas Legislature. (Commissioners Shea & Daugherty)

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)

**MOTION:** Ratify the interim charges that have been sent to the delegation.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Jeffrey Travillion Sr, Commissioner

**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

47. Approve interview questions for finalists for the position of Public Information Officer. **(This item may be taken into Executive Session under the Consultation with Attorney exception.)** (Judge Eckhardt)

*Judge Eckhardt announced that Item 47 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.*

**RESULT: DISCUSSED**

48. Approve order to direct depositing of salary fund monies into the general fund of Travis County. (Judge Eckhardt)

**RESULT: ADDED TO CONSENT**

#### Executive Session

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.

*Note 1: Gov't Code Ann 551.071, Consultation with Attorney*

*Note 2: Gov't Code Ann 551.072, Real Property*

*Note 3: Gov't Code Ann 551.074, Personnel Matters*

*Note 4: Gov't Code Ann 551.076, Security*

*Note 5: Gov't Code Ann 551.087, Economic Development Negotiations*

49. Consider and take appropriate action on negotiations for the hiring of the Chief Information Officer. <sup>3</sup> (Judge Eckhardt)

*Judge Eckhardt announced that Item 49 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.*

Members of the Court heard from:

Tracey Calloway, Director, Human Resources Management Department (HRMD)

**MOTION:** Complete the hire of Paul Hopingardner as the new Chief Information Officer.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Jeffrey Travillion Sr, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Margaret J. Gómez  
**ABSENT:** Gerald Daugherty

50. Conduct interviews of finalists for the position of Public Information Officer. <sup>3</sup> (Judge Eckhardt)

*Judge Eckhardt announced that Item 50 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.*

**RESULT:** **DISCUSSED**

51. Receive briefing and take appropriate action regarding Texas v. Travis County, et al., Cause No. 1:17-cv-425-SS, and City of El Cenizo, et al. v. State of Texas, et al., Cause No. 5:17-cv-404-OLG. <sup>1</sup> (Judge Eckhardt)

*Judge Eckhardt announced that Item 51 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Approve the content of the press release.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

**Adjourn**

## **Minutes approved by the Commissioners Court**

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Sarah Eckhardt, Travis County Judge



# Minutes for the Travis County Bee Cave Road District No. 1 (Galleria) Tuesday, September 26, 2017 Voting Session

Minutes Prepared by the Travis County Clerk  
512-854-4722 • [www.traviscountytexas.gov](http://www.traviscountytexas.gov) • PO Box 149325, Austin, TX 78714-9325

Meeting called to order on September 26, 2017, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputies Gillian Porter and Latasha Johnson.

Sarah Eckhardt	County Judge	Present
Jeffrey W. Travillion, Sr.	Precinct 1, Commissioner	Present
Brigid Shea	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

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

**MOTION:** Approve Item 1.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

2. Authorize the County Treasurer to invest County funds.

**RESULT:** **NO ACTION NECESSARY**

3. Consider and take appropriate action on order approving the Travis County Bee Cave Road District No. 1 Budget for FY18. (Commissioner Daugherty)

Members of the Court heard from:  
Travis Gatlin, Budget Director, Planning and Budget Office (PBO)

**MOTION:** Approve the FY18 Budget.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

4. Consider and take appropriate action on order setting the Travis County Bee Cave Road District No. 1 tax rates for the year beginning January 1, 2017:

- a. Total Debt Service Rate
- b. Total County Ad Valorem Tax Rate (Commissioner Daugherty)

Members of the Court heard from:  
Travis Gatlin, Budget Director, PBO

**MOTION:** Approve the FY18 tax rate.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

5. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of September 12, 2017. (Judge Eckhardt)

**MOTION:** Approve Item 5.  
**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

**Adjourn**

### **Minutes approved by the Commissioners Court**

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Sarah Eckhardt, Travis County Judge