



Minutes for the Travis County Commissioners Court Tuesday, November 7, 2017 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on November 7, 2017, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

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:
Kayla Hooks, Travis County resident
Melanie Holswade-Hooks, Travis County resident
Heidi Hooks, Travis County resident
Addie Hooks, Travis County resident
Robin Schneider, Travis County resident

County Announcements

Clerk's Note: The County Judge asked for a moment of silence for the victims and community of Sutherland Springs.

Members of the Court heard from:
Josh Davies, County Executive, Emergency Services
Roger El Khoury, Director, Facilities Management Department (FMD)
Stephen Davies, Security Manager, FMD
Julie Wheeler, Administrative Associate, Intergovernmental Relations Office (IGR)
Maya Reisman, Executive Assistant, County Judge's Office
Laura Seaton, Executive Assistant, Transportation and Natural Resources (TNR)

Resolutions and Proclamations

1. Approve proclamation recognizing November 11, 2017, as "Veterans Day" in Travis County. (Judge Eckhardt)

Members of the Court heard from:
Olie Pope, Director, Veterans Service
Jim Darwin, Chair, Veterans Day Committee

RESULT: ADDED TO CONSENT

2. Approve proclamation recognizing November 25, 2017, as "Small Business Saturday" in Travis County. (Judge Eckhardt)

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 sessions of October 17, 24 & 31, 2017. (Judge Eckhardt)

MOTION: Approve Consent Items C1-C4 and Agenda Items 1, 2, 6, 8.a-b, 10, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23.a-b, 24, 25, 26, 27, and 28.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

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

Emergency Services

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

RESULT: NO ACTION NECESSARY

4. Receive report and presentation related to Emergency Services asset/resource mapping using a geographic information system (GIS). (Judge Eckhardt)

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services

Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR

David Shore, GIS Coordinator, TNR

RESULT: DISCUSSED

5. Consider and take appropriate action on the appointment of Steve Hudson to the Emergency Services District (ESD) No. 9 Board of Commissioners, for a term effective immediately and ending December 31, 2018. (Commissioner Shea)

RESULT: ADDED TO CONSENT

Justice Planning

6. Consider and take appropriate action on an updated cooperative agreement between Travis County and Burnet County for the temporary housing of inmates as required by space considerations in the Travis County Correctional Complex. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Planning and Budget

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

Members of the Court heard from:

Katie Gipson, Senior Planning and Budget Analyst, Planning and Budget Office (PBO)
Elisabeth A. Earle, Travis County Court #7

MOTION: Approve Item 7.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

8. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - a. Contract amendment with the Texas Department of Housing and Community Affairs for the Department of Energy Weatherization Assistance Program in the Health and Human Services Department
 - b. 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)

RESULT: ADDED TO CONSENT

9. 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

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

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on salary adjustments due to compensation benchmark studies. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Tracey Calloway, Director, Human Resources Management Department (HRMD)
Todd Osburn, Compensation Manager, HRMD
Travis Gatlin, Budget Director, PBO
John Hille, Assistant County Attorney

MOTION: Conduct a benchmark study on the positions in the County Commissioners precinct offices, with an eye to the creation of a Chief of Staff position in each office.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Brigid Shea, Commissioner

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

MOTION: Approve the benchmark study in Item 11

RESULT: **NO VOTE TAKEN**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

SUBSTITUTE

MOTION: Approve the benchmark study, but hold the Chief of Staff in the office of the County Judge, which needs further study.

Clerk's Note: The Court took a vote on whether to vote on the Substitute Motion before the Standing Motion.

MOTION: Vote on Substitute Motion before voting on initial Standing Motion.

RESULT: **APPROVED [4 TO 1]**

MOVER: Brigid Shea, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Jeffrey Travillion Sr, Brigid Shea, Gerald Daugherty, Margaret J. Gómez

NAYS: Sarah Eckhardt

FRIENDLY

AMENDMENT: Delay the full Benchmark item for one week.

MOVER: Jeffrey Travillion Sr, Commissioner

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

Clerk's Note: A Vote on the Friendly Amendment was taken.

RESULT: **APPROVED [UNANIMOUS]**

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

12. Consider and take appropriate action for employees redlined as a result of FY18's 2%/\$1,200 increase approved during budget markup. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Tracey Calloway, Director, HRMD
Todd Osburn, Compensation Manager, HRMD
Travis Gatlin, Budget Director, PBO

MOTION: Approve Option 4, in Item 12.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Brigid Shea, Commissioner

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

13. Receive update on anticipated offering of a Medicare Advantage Plan with Prescription Drug coverage (MAPD) option to Over 65 Medicare-eligible Travis County retirees effective March 1, 2018. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Tracey Calloway, Director, (HRMD)
Shannon Steele, Benefits Manager, HRMD
Mark O'Leary, Frost HR Consulting
Carol Guthrie, Business Manager, Local 1624, American Federation of State, County and Municipal Employees (AFSCME)

RESULT: DISCUSSED

Transportation and Natural Resources

14. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Briarcreek, Section Six-A, a subdivision in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Briarcreek, Section Six-B, a subdivision in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Briarcreek, Section Six-C, a subdivision in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on a request to use a cash security agreement with ShadowGlen Development Corporation for Permit #16-12901 in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on a request to use an alternative fiscal agreement for Shadowglen Phase 2, Misty Grove Boulevard and Silent Falls Way, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Sorento Phase 3, a subdivision in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on Bauer Lakeview Estates Final Plat (Final Plat – three single family total lots on 7.37 acres – 4204 Bob Wire Road – no city's ETJ) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on a license agreement and release of liability with Versante Canyon Homeowners Association to assist with fuel mitigation activities. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

22. Set a public hearing on Tuesday, December 12, 2017, for the Austin Skyline Subdivision, Section Two, Resubdivision of Lot 20 (Revised plat – two single-family lots – 9.158 acres – Caldis Road – City of Mustang Ridge two-mile ETJ) in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Purchasing Office Items

23. Approve the following to Contract No. 4400001650, Capital Excavation Construction Company, for Frate Barker Road Improvements:

- a. Novation of Change Order No. 2 and settlement agreement
- b. Change Order No. 4 (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve contract award for Fire Alarm Systems Inspection, Monitoring and Maintenance, IFB No. 1709-004-WL, to the sole bidder, FireTron, Inc. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

25. Authorize Purchasing Agent to commence negotiations with the most highly qualified respondent for the Request for Qualifications (RFQ) No. Q1602-013-JE, Energy Savings Program Consultant. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

26. Approve contract award for Outdoor Wireless Installation Services, Time, and Materials, Contract No. 4400003496, to the highest ranked Responsive Bidder, Scientel Solutions, LLC. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

27. Approve contract award for Countywide Comprehensive Economic Development Strategy, RFS No. S1707-010-KR to the sole proposer, TIP Strategies, Inc. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

28. Declare certain items surplus property and authorize equipment to be disposed of through Dell, Inc., pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Other

29. Consider and take appropriate action on an update from the Organizational Review Implementation Project Management Team. (Judge Eckhardt & Commissioner Daugherty)

Members of the Court heard from:

Peter Einhorn, Chief of Staff, County Judge's Office
Madison Gessner, Executive Assistant, Commissioner Precinct 3 Office

MOTION: Approve the adjustments to the Parking Lot items in Item 29.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

30. Approve resolution for Travis County to join the "We Are Still In" coalition. (Judge Eckhardt & Commissioner Shea)

MOTION: Approve Item 30.
RESULT: **APPROVED [4 TO 1]**
MOVER: Brigid Shea, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Margaret J. Gómez
NAYS: Gerald Daugherty

31. Receive update from the Travis County Historical Commission on World War I Centennial plans. (Judge Eckhardt)

Members of the Court heard from:

Bob Ward, Chair, Travis County Historical Commission
Rosemary Marrow, Precinct Two representative, Travis County Historical Commission

RESULT: **DISCUSSED**

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

32. Receive briefing in Jose Escribano, et al. v Travis County, Texas, Cause No. 1:15-cv-00331-RP, and take appropriate action. ¹ (Judge Eckhardt)

Judge Eckhardt announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: **DISCUSSED**

33. Receive briefing from and authorize County Attorney to accept, reject, or counter settlement offer, and/or take appropriate action in a claim regarding Madison City Homes and Gabardine Homeowners Association. ¹ (Judge Eckhardt)

Judge Eckhardt announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

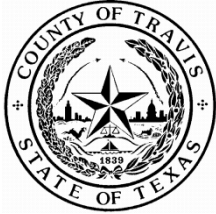
MOTION: Approve the settlement offer.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

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, November 7, 2017 Voting Session

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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**

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge