



Minutes for the Travis County Commissioners Court Tuesday, November 14, 2017 recessed and reconvened Wednesday November 15, 2017 Voting Session

Minutes Prepared by the Travis County Clerk

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Call to Order

Meeting called to order on November 14, 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	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Communication

Members of the Court heard from:

Fred Lewis, Travis County resident
Dr. Koo-Hyun Kim, Travis County resident
Carlos León, Travis County resident

County Announcements

Members of the Court heard from:

Maya Reisman, Executive Assistant, County Judge's Office
Laura Seaton, Executive Assistant, Transportation and Natural Resources (TNR)
Debbie Lauder milk, Investment Manager, Economic Development & Strategic Investments,
Planning and Budget Office (PBO)
Julie Wheeler, Administrative Associate, Intergovernmental Relations Office (IGR)

Public Hearings

1. 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 1316 and 1317 of Apache Shores, Section 2, a subdivision in Precinct Three. (Action Item 23) (Commissioner Daugherty)

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

Members of the Court heard from:

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

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate two ten-foot-wide public utility easements located over and across portions of Lots 48 and 49 of Saddletree Ranch, Section Three, a subdivision in Precinct Three. (Action Item 25)
(Commissioner Daugherty)

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

Members of the Court heard from:

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

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

3. Receive comments regarding a resolution of no objection for Boyce Parmer Apartment Homes, to be located at the intersection of Boyce Lane and East Parmer Lane, Austin, TX 78754.
(Action Item 35) (Commissioner Travillion)

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

Members of the Court heard from:

Gus Peña, Travis County resident
Robert Onion, Housing Authority Travis County
Christy Moffett, Social Services Manager, Travis County Health and Human Services
(TCHHS)
George Lopez, representative, Cesar Chavez Foundation

MOTION: Close the Public Hearing.

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

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 November 7, 2017. (Judge Eckhardt)

MOTION: Approve Consent Items C1-C4 and Agenda Items 7.a-b, 8, 9, 12.a-b, 17, 18.a-d, 19, 23, 24, 25, 26.a-b, 27, 28, and 36.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez
ABSENT: Brigid Shea

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 request from the Travis County Sheriff's Office (TCSO) to ratify an application submitted to the Council of State Governments Justice Center partnering with the U.S. Department of Justice's Bureau of Justice Assistance seeking consideration to become a Law Enforcement – Mental Health Learning Site. (Judge Eckhardt)

Members of the Court heard from:

Danny Smith, Inmate Mental Health and Counseling and Education Services (CES)
Director, Travis County Sheriff's Office (TCSO)
Laura Slocum, Practice Administrator, Crisis Services and Justice Initiatives, Integral Care

MOTION: Approve Item 5.

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

6. Consider and take appropriate action on request from TCSO to accept a donation from the Travis County Sheriff's Law Enforcement Association (TCSLEA) of 12 pairs of video-recording safety glasses with a total value of \$2,114.29 for the TCSO SWAT Team. (Judge Eckhardt)

RESULT: NO ACTION NECESSARY

Health and Human Services

7. Consider and take appropriate action on the following requests from Foundation Communities related to the operation of its tax preparation assistance program for eligible residents during the 2018 Tax Season:
 - a. In-kind support in the form of printing brochures, fliers, forms, and other promotional materials
 - b. In-kind support in the form of American Sign Language services (services for the deaf and hard of hearing) (Commissioners Shea & Gómez)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action regarding FY18 Interlocal Cooperation Agreement for County Demonstration Work in Travis County Between Travis County and Texas A&M Agrilife Extension Service. (Commissioners Shea & Gómez)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action regarding approval of the Program Year 2017 Community Development Block Grant (CDBG) Agreement provided by the U.S. Department of Housing and Urban Development (HUD). (Commissioners Shea & Gómez)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action regarding an amendment to the method of distribution for the CDBG Disaster Recovery funds from the Texas General Land Office in response to the May and October 2015 floods, including:
 - a. Draft summary of the amendment to the method of distribution for public comment
 - b. 14-day public comment period beginning November 27, 2017, through December 11, 2017
 - c. Advertisement in the Austin American-Statesman and Ahora Sí announcing the 14-day public comment period
 - d. Other related items (Commissioners Shea & Gómez)

Members of the Court heard from:
Christy Moffett, Social Services Manager, TCHHS

MOTION: Approve Items 10.a-d.

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

Planning and Budget

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

Members of the Court heard from:

Travis Gatlin, Budget Director, PBO
Jessica Rio, County Executive, PBO
Mark Gilbert, Director, Economic and Strategic Planning, PBO

MOTION: Approve Item 11.
RESULT: **APPROVED [3 TO 0]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty
ABSTAIN: Margaret J. Gómez
ABSENT: Brigid Shea

12. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - a. New application to the Michael and Susan Dell Foundation for the Fresh Start Vocational Program grant in the Juvenile Probation Department
 - b. New contract with the Texas Department of Transportation (TxDOT) for the TxDOT Impaired Driving Mobilization FY18 grant in the Travis County Sheriff's Office (Commissioner Gómez)

RESULT: **ADDED TO CONSENT**

13. 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)

Judge Eckhardt announced that Item 13 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: **DISCUSSED**

Operations Management

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

MOTION: Approve Item 14.

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

15. 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)

MOTION: Approve the salary adjustments based on the Benchmark studies.
RESULT: **APPROVED [3 TO 0]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty
ABSTAIN: Margaret J. Gómez
ABSENT: Brigid Shea

Clerk's Note: The County Judge directed Human Resources (HR) staff to develop a job description for Chiefs of Staff at a Pay Grade 24, which would be available to Commissioners to include among their direct staff, and present it to the Court in January, 2018 for consideration.

16. Receive briefing on Compensation Policy (Travis County Code Chapter 14). (Commissioners Travillion & Gómez)

Members of the Court heard from:

Tracey Calloway, Director, HRMD
Todd Osburn, Compensation Manager, HRMD
Jessica Rio, County Executive, PBO

RESULT: **DISCUSSED**

17. Consider and take appropriate action regarding tuition reimbursement requests from County employees who have completed classes in accordance with the Tuition Reimbursement Program. (Commissioners Travillion & Gómez)

RESULT: **ADDED TO CONSENT**

18. Consider and take appropriate action on the following items related to the FY18 Gault Building Backfill Project:

- a. Allocation of the Gault Building space at 509 West 11th Street as shown on schematic design drawings:
- 1) First Floor – 8,324 square feet (SF) to the Sheriff's Office (TCSO) and 1,307 SF to the Tax Collection Office
 - 2) Second Floor – 7,372 SF to District Clerk's Office and 4,626 SF to the Adult Probation Pretrial Division
 - 3) Third Floor – 6,348 SF to Criminal Court Administration and 3,311 SF to the District Attorney Grand Jury
- b. Relocation of Adult Probation Division to the 8th and 9th floors of the Executive Office Building (EOB) at 411 West 13th Street
- c. Approval of a schematic design for Gault Building Backfill Project

- d. Reallocation of \$71,080 from Gault Building FY18 approved budget to EOB renovation for Community Supervision and Corrections Department (CSCD) Probation Division (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 19. Consider and take appropriate action to allocate 1,848 square feet of space at the new Purchasing warehouse to Information Technology Services for the computer rollout equipment program. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

- 20. Consider and take appropriate action regarding on the following:
 - a. Amendment No. 6 to 1989 Sublease Agreement Between Travis County and Star of Texas Fair and Rodeo
 - b. 2018 Concessions Amendment (No. 4) to 1995 Concessions Contract Between Travis County and Star of Texas Fair and Rodeo (Commissioner Travillion)

Members of the Court heard from:
Roger El Khoury, Director, Facilities Management Department (FMD)
Rob Golding, CEO, Rodeo Austin
Tom Nuckols, Assistant County Attorney

MOTION: Approve Item 20.a.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez
ABSENT: Brigid Shea

Clerk's Note: The Court noted that Item 20.b was discussed, and will be brought back to court for further discussion on November 28, 2017.

Transportation and Natural Resources

- 21. Consider and take appropriate action to allow the K9 Mastery Group to conduct private obedience school classes at Northeast Metro Park and allow dogs off-leash periodically during the training. (Commissioner Shea)

Members of the Court heard from:
Tim Speyer, District Park Manager, TNR
Christie Miller, K9 Mastery LLC
Julie Joe, Assistant County Attorney

MOTION: Approve Item 21.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez
ABSENT: Brigid Shea

22. Consider and take appropriate action on a request to allocate \$300,000 from the remaining budget of terminated 2011 Bond Project, Bee Creek Road at Bee Creek (low-water crossing), to 2011 Bond Project, Old San Antonio Road Bridge #302 at Onion Creek. (Commissioner Daugherty)

Members of the Court heard from:

Steve Manilla, County Executive, TNR

MOTION: Approve Item 22.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez
ABSENT: Brigid Shea

23. Consider and take appropriate action 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 1316 and 1317 of Apache Shores, Section 2, a subdivision in Precinct Three. (Public Hearing 1) (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

24. Consider and take appropriate action regarding a license agreement with Stalwart Films for use of a portion of Reimers Ranch Park (parcel that was purchased from Eugene Reimers with 2011 Bond funds) as a filming location in Precinct Three. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

25. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate two ten-foot-wide public utility easements located over and across portions of Lots 48 and 49 of Saddletree Ranch, Section Three, a subdivision in Precinct Three. (Public Hearing 2) (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

26. Consider and take appropriate action on the following requests in Precinct Four:

- a. Plat for recording: Easton Park Section 2B Phase 1 Final Plat (Long Form Final Plat – 152 total lots – 83.26 acres – Colton Bluff Springs Road – City of Austin Limited Purpose and two-mile extra-territorial jurisdiction)
- b. Subdivision construction agreement between Travis County and Carma Easton LLC (Commissioner Gómez)

RESULT: **ADDED TO CONSENT**

27. Consider and take appropriate action on the following request in Precinct Four: Plat for recording, Easton Park Section 1C, Phase 2 Final Plat (Long Form Final Plat – 11 lots on 8.04 acres – William Cannon – City of Austin Limited Purpose). (Commissioner Gómez)

RESULT: **ADDED TO CONSENT**

Purchasing Office Items

28. Approve contract award for Planing and Texturing Pavement Services, IFB No. 1709-001-RF, to the low bidder, Aaron Concrete Contractors, LP. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

29. Approve Modification No. 9 to Contract No. 4400001655, AECOM Technical Services, Inc., for Program Management Services for Development of a New Travis County Civil and Family Courts Complex. (Commissioner Travillion)

Members of the Court heard from:

Jason Walker, Assistant Purchasing Agent

Mark Gilbert, Director, Economic and Strategic Planning, PBO

MOTION: Approve Item 29.

RESULT: **APPROVED [3 TO 0]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty

ABSTAIN: Margaret J. Gómez

ABSENT: Brigid Shea

30. Approve Modification No. 1 to Contract No. 4400003001, CBRE, Inc., for the Site Search for Civil and Family Court House Project. (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

31. Approve contract awards for Professional Access to Basic Supports – Food Services, RFS 1701-002-DW, as follows:

- a. Central Texas Food Bank
- b. Sustainable Food Center
- c. Caritas of Austin (Commissioner Travillion)

Items 31.a-c, 32.a-b and 33.a-f are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS

MOTION: Approve Items 31.a-c, 32.a-b, and 33.a-f.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez

SECONDER: Gerald Daugherty, Commissioner

AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J.

Gómez

ABSENT: Brigid Shea

32. Approve contract awards for Professional Access to Basic Supports – Legal Rights and Benefits, RFS 1701-004-DW, as follows:

- a. Catholic Charities of Central Texas
- b. Texas Rio Grande Legal Aid (Commissioner Travillion)

Items 31.a-c, 32.a-b and 33.a-f are associated with one another and were called for concurrent

discussion. Please refer to Items 31.a-c for a summary of the action taken by the Court.

33. Approve contract awards for Professional Supportive Services for Community Living, RFS 1701-003-DW, as follows:
- a. The Arc of the Capital Area
 - b. Goodwill Industries
 - c. Helping the Aging, Needy and Disabled (HAND)
 - d. Any Baby Can
 - e. Easter Seals, (Clinical Services & Day Rehabilitation Programs)
 - f. Family Eldercare (Commissioner Travillion)

Items 31.a-c, 32.a-b and 33.a-f are associated with one another and were called for concurrent discussion. Please refer to Items 31.a-c for a summary of the action taken by the Court.

Other

34. Receive update on policy development for resolutions of no objection and resolutions of support for Low-Income Housing Tax Credit (LIHTC) projects. (Judge Eckhardt)

Members of the Court heard from:

Christy Moffett, Social Services Manager, TCHHS
Sherri Fleming, County Executive, TCHHS

RESULT: DISCUSSED

35. Consider and take appropriate action on a resolution of no objection for Boyce Parmer Apartment Homes, to be located at the intersection of Boyce Lane and East Parmer Lane, Austin, TX 78754. (Public Hearing 3) (Commissioner Travillion)

MOTION: Approve Item 35.

RESULT: APPROVED [UNANIMOUS]

MOVER: Jeffrey Travillion Sr, Commissioner

SECONDER: Gerald Daugherty, Commissioner

AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez

ABSENT: Brigid Shea

36. Receive revenue and expenditure reports, and other statutorily required reports, for the month of September 2017 from the County Auditor's Office. (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
- Note 6 Gov't Code Ann 551.089, IT Security

37. Receive briefing from County Attorney regarding potential opioid litigation and take appropriate action, including authorizing the hiring of outside counsel. ¹ (Judge Eckhardt)

Judge Eckhardt announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:

Scott Hendler, Founder and Managing Partner, Hendler Lyons Flores

Clerk's Note: The County Judge noted that the Commissioners Court would recess on this item and reconvene Wednesday, November 15, 2017 at 1:30 pm.

Clerk's Note: The County Judge reconvened the November 14, 2017 voting session on November 15, 2017 at 1:30pm.

Members of the Court heard from:

Dan Richards, Partner, Richards, Rodriguez & Skeith
 Jeffrey Simon, Founding Shareholder, Simon Greenstone Panatier Bartlett
 Mike Gallagher, The Gallagher Law Firm, LLC

MOTION: Enter into legal action.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez
SECONDER: Gerald Daugherty, Commissioner
AYES: Sarah Eckhardt, Brigid Shea, Gerald Daugherty, Margaret J. Gómez
ABSENT: Jeffrey Travillion Sr,

MOTION: Contract with The Lanier Law Firm, Hendler Lyons Flores PLLC, and Reich & Binstock LLP
MOVER: Margaret J. Gómez
SECONDER: Gerald Daugherty, Commissioner

SUBSTITUTE

MOTION: Contract with Richards, Rodriguez & Skeith, and Paul Handley.
MOVER: Brigid Shea, Commissioner

Clerk's Note: The Motion died for lack of a Second

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

RESULT: **APPROVED [UNANIMOUS]**
AYES: Sarah Eckhardt, Brigid Shea, Gerald Daugherty, Margaret J. Gómez
ABSENT: Jeffrey Travillion Sr,

38. 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. ¹ (Judge Eckhardt)

Judge Eckhardt announced that Item 38 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

39. Consider and take appropriate action on a request from the City of Austin/Austin Energy for a partial subordination of easement from Travis County, needed for installation and maintenance of electric utility infrastructure on land located at the southwest corner of East Howard Lane and Lazyridge Drive in Precinct One. ^{1&2} (Commissioner Travillion)

Judge Eckhardt announced that Item 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Grant the partial subordination of the easement.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez
ABSENT: Brigid Shea

40. Consider and take appropriate action on an offer to sell approximately 40 acres of undeveloped land located between SH130 and the City of Manor in Precinct One, as Parcel #35 of the Eastern Creeks Open Space, 2011 Bond program. ^{1&2} (Commissioner Travillion)

Judge Eckhardt announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Accept the offer that has been presented in Item 40.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez
ABSENT: Brigid Shea

41. Consider and take appropriate action on an offer to sell approximately 23 acres of undeveloped land located between SH130 and the City of Manor in Precinct One, as Parcel #36 of the Eastern Creeks Open Space, 2011 Bond program. ^{1&2} (Commissioner Travillion)

Judge Eckhardt announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Accept the offer that has been presented in Item 41.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez
ABSENT: Brigid Shea

42. Consider and take appropriate action on an offer to sell approximately 43 acres of undeveloped land located northeast of the SH130 and FM 969 intersection in Precinct One, as Parcel #37 of the Eastern Creeks Open Space, 2011 Bond program. ^{1&2} (Commissioner Travillion)

Judge Eckhardt announced that Item 42 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real

Property.

MOTION: Counter the offer with Staff's recommended price.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez
ABSENT: Brigid Shea

Added Items

- A1. Consider and take appropriate action regarding the use of a Project Manager Consultant plus General Engineering Consultant approach for future Public Works CIP projects.
(Commissioners Travillion & Shea)

Members of the Court heard from:
Bonnie Floyd, Travis County Purchasing Agent

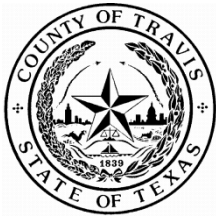
RESULT: DISCUSSED

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 14, 2017 Voting Session

Minutes Prepared by the Travis County Clerk

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Meeting called to order on November 14, 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	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

1. Approve payment of claims by the County Treasurer.

RESULT: NO ACTION NECESSARY

2. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)

MOTION: Approve Item 2.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez

ABSENT: Brigid Shea

3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of September 26, October 10, and November 7, 2017. (Judge Eckhardt)

MOTION: Approve Item 3.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez

ABSENT: Brigid Shea

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge